# PROPOSAL OF THE PROMOTER TO MAKE 100% FOREIGN INVESTMENT IN THE REPUBLIC OF THE UNION OF MYANMAR

## MANUFACTURING OF COMMERCIAL FACE VENEER, CORE VENEER, SAWN TIMBER, TEAK VENEER & PLYWOOD

AT

YANGON REGION, MYANMAR

<u>SUBMITTED BY</u>


**MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED**

# MAK PLYWOOD INDUSTRIES PVT. LTD

TROJAN

AN ISO 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

To

The Chairman,
Myanmar Investment Commission,
Office No. (32), Nay Pyi Taw,
The Republic of the Union of Myanmar.

Ref : MAK/MIC/2013 (1)
Date: 28th June, 2013

**Subject:** **Submission of 100 % Foreign Direct Investment Proposal (FDI) to Myanmar Investment Commission**

We, MAK Plywood Industries Pvt. Ltd. India have great honor to submit a 100 % foreign direct investment (FDI) proposal. A wholly owned 100 % subsidiary "MAK (Myanmar) Plywood Industries Private Limited" will be incorporated in Myanmar under the Foreign Investment Law in accordance with the Myanmar Companies Act. We would like to apply for a MIC permit for "MAK (Myanmar) Plywood Industries Private Limited", which will build a factory at Nos. (15), Dagon Seik Kan Industrial Zone (2), Dagon Seik Kan Township, Yangon Region, the Republic of the Union of Myanmar for manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood. Investment proposals are submitted hereby for approval and submission for higher authorities concerned.

We deeply appreciate the assistance and co-operation your good office has extended to us and we look forward to your favorable reply.

Thank you,

Yours faithfully,

Mr. Thalangara Abdulla Sarfraz
Director
MAK Plywood Industries Private Limited

website: www.trojanply.com

Kunjathur Padavu, Post Kunjathur, Manjeshwar- 671323, Kasaragod Dist. Kerala
Telephone: 04998-279327 / 279127, Fax: 04998-278427, E-Mail: factory@trojanply.com

MAK PLYWOOD
INDUSTRIES PVT. LTD

TROJAN
AN ISO 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

To

Chairman,
Myanmar Investment Commission,
Nay Pyi Taw,
The Republic of the Union of Myanmar.

Ref : MAK/ MIC/ 2013 (2)
Date : 28th June, 2013.

**Subject:** **Application for issue of Permit for 100% Foreign Direct Investment (FDI) in the Republic of the Union of Myanmar.**

Dear Sir,

1. We, MAK Plywood Industries Pvt. Ltd, India have great pleasure and honor to submit a 100 % Foreign Direct Investment (FDI) proposal under the Foreign Investment Law. **"MAK (Myanmar) Plywood Industries Private Limited"** is a wholly owned 100 % subsidiary of **"MAK Plywood Industries Pvt. Ltd."** India and it requests to obtain an **"Investment Permit"** under the Myanmar Companies Act.

2. In accordance with the Foreign Investment Law, **"MAK (Myanmar) Plywood Industries Private Limited"** is now applying for issue of Permit under Section 19 of the Foreign Investment Law.

3. At the same time, in accordance with the basic principles of Foreign Investment Law, **"MAK (Myanmar) Plywood Industries Private Limited"** request to put up this proposal for following interests to the Republic of the Union of Myanmar and its people
   (a) Promotion of value added wood based products
   (b) Knowledge transfer of wood processing Technology
   (c) Employment opportunities for local people
   (d) Development of domestic wood based market
   (e) Foreign exchange earnings for the Government of the Republic of the Union of Myanmar

4. **"MAK (Myanmar) Plywood Industries Private Limited"** 's Memorandum of Association contains an objective to establish the business of Wood products manufacturing facility and with the objectives in view, we hereby present the proposal for manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood at No. (15), Dagon Seik Kan Industrial Zone (2), Dagon Seik Kan Township, Yangon Region. We have made a detailed account of our project in the attached project profile, together with financial projections, which are based on realistic and factual forecasts and studies.

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Kunjathur Padavu, Post Kunjathur, Manjeshwar- 671323, Kasaragod Dist. Kerala
Telephone: 04998-279327 / 279127, Fax: 04998-278427, E-Mail: factory@trojanply.com

5. For the purpose of above application, we submit herewith the Proposal of the Promoter to make 100 % Foreign Direct Investment(FDI) in the Republic of the Union of Myanmar together with relevant supporting documents which are required for the issue of Permit from the Myanmar Investment Commission (MIC)

   (a) Proposal of the promoter to make Foreign Investment in the Republic of the Union of Myanmar.
   (b) Land Lease Agreement (draft)
   (c) Investment Proposal & Attachments
   (d) References for Business and Financial Standings
   (e) Memorandum of Association and Articles of Association (draft)

6. We trust that above proposal would meet your requirements and we hope that Myanmar Investment Commission will give a favorable consideration to our application as well as grant us the Investment Permit. We shall be the most grateful if the Myanmar Investment commission could kindly grant us the following exemptions or relief from taxation as allowed in section 27 of the Foreign Investment Law.

   (a) in respect of any enterprise for the production of goods or services, exemption from income-tax for a period extending to 5 consecutive years, inclusive of the year of commencement of production of goods or services; in case where it is beneficial for the State, exemption or relief from income tax for a further reasonable period depending upon the success of the enterprise in which investment is made;
   (b) exemption or relief from income-tax on profits of the business if they are maintained in a reserve fund and re-invested therein within 1 year after the reserve is made;
   (c) right to accelerate depreciation in respect of machinery, equipment, building or other capital assets used in the business, at the rate fixed by the Commission to the extent of the original value for the purpose of income-tax assessment;
   (d) if the goods produced by any enterprise are exported, relief from income-tax up to 50 percent on the profits accrued from the said export;
   (e) right to pay income-tax on the income of the foreigners at the rates applicable to the citizens residing within the country;
   (f) right to deduct from the assessable income, such expenses incurred in respect of research and development relating to the enterprise which are actually required and are carried out within the State;
   (g) right to carry forward and set-off up to 3 consecutive years from the year the loss is sustained in respect of such loss sustained within 2 years immediately following the enjoyment of exemption or relief from income tax as contained in sub-section (a), for each individual enterprise;

(h) exemption or relief from customs duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the period of construction;

(i) exemption or relief from customs duty or other internal taxes or both on such raw materials imported for the first 3 years' commercial production following the completion of construction.

(j) exemption or relief from customs duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the extended period permitted by the commission to increase investment on the existing business;

(k) exemption or relief from commercial tax on manufactured goods for export.

7. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.

8. We hope that we would execute the project and hereby guarantee our sincerity, competence and sound financial standing to bring success to the commercial life of the Republic of the Union of Myanmar.

9. We are looking forward to have the most favorable consideration to this matter by the commission and be granted the exemptions along with the Permit at its earliest convenience.

With Best Regards,

Yours faithfully,

Mr. Thalangara Abdulla Sarfraz
Director
MAK Plywood Industries Private Limited

ရန်ကုန်တိုင်းဒေသကြီးရုံးခွဲ

# ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်ရန် ကမကထပြုသူ၏ ဆောင်ရွက်ရန် အဆိုပြုချက်

# PROPOSAL OF THE PROMOTER TO MAKE FOREIGN INVESTMENT IN THE REPUBLIC OF THE UNION OF MYANMAR

Form ( I )

**Proposal Form of Investor/ Promoter for the investment to be made in the Republic of the Union of Myanmar**

To

Chairman

Myanmar Investment Commission,

Reference No.

Date : July, 2013.

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment Law by furnishing the following particulars:-

1. The Investor's or Promoter's :-

| | | |
|---|---|---|
| (a) | Name : | - Mr. Thalangara Abdulla Sarfraz |
| (b) | Father's Name : | - Mr. Mohammed Ashraf Thalangara |
| (c) | ID No./ Passport No. | - J 6519402 |
| (d) | Citizenship : | - Indian |
| (e) | Address : | - A803, Mantri Elegance, Bannergatta Road, Bangalore 560076, India. |
| (f) | Name of principle Organization : | - MAK Plywood Industries Pvt., Ltd. |
| (g) | Type of business : | - Manufacturing of Veneer, Decorative Plywood, Plywood & Block Boards |
| (h) | Principle Company's Address: | - **PAIDAV, Kunjathur Post, Manjeshwaram, Kasaragod,** Kerala – 671323, India. |

2. If the investor business I formed under Joint Venture, Partners':-

| | | |
|---|---|---|
| I. (a) | Name : | - ................................................................ |
| (b) | Father's name : | - ................................................................ |
| (c) | ID No./ Passport No. | - ................................................................ |
| (d) | Citizenship : | - ................................................................ |
| (e) | Address : | - ................................................................ |
| (f) | Parent Company | - ................................................................ |
| (g) | Type of Business : | - ................................................................ |
| (h) | Parent Company's Address: | - ................................................................ |

**Remarks:** The following documents need to attach according to the above paragraph (1) and (2):-

(1) Company Registration Certificate (Copy);

(2) National Identification Card (Copy) and Passport (Copy);

(3) Evidences about the business and financial conditions of the participants of the propose investment business;

3. Type of proposed investment business:-

(a) Manufacturing: -**Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood**

(b) Service Business related with manufacturing - ..........................................................................

(c) Service - ..........................................................................

(d) Others - ..........................................................................

**Remarks:** Expressions about the nature of business with regard to the above paragraph (3)

4. Type of business organization to be formed:-

(a) One hundred percent : One Hundred Percent Investment

(b) Joint Venture : ..........................................................................

(i) Foreigner and Citizen : ..........................................................................

(ii) Foreigner and Government Department/ Organization ..................................

..........................................................................................................................

(c) By Contract based :

(i) Foreigner and Citizen : ..........................................................................

(ii) Foreigner and Government Department/ Organization ..................................

..........................................................................................................................

**Remarks:** The following information needs to attach for the above Paragraph (4):-

(i) Share ratio for the authorized capital from abroad and local, names, citizenships, address and occupations of the directors;

(ii) Joint Venture Agreement (Draft) and recommendation of Attorney General's Office if the investment is related with the State;

(iii) Contract (Agreement) (Draft)

5. If the organization is in the form of limited company -

(a) Authorized capital: **US$ 1,500,000 [Equivalent Kyats 1,431,000,000 (Kyats One Thousand Four Hundred and Thirty One Million Only]**

(b) Types of share: **Ordinary shares 14,310 of Kyats 100,000/- each**

(c) Number of Shares: **100% of Authorized Capital**

**14,310 shares of Kyats 100,000 Each =US$ 1,500,000**

**Remarks:** Memorandum of Association and Articles of Association of the Company shall be submitted with regards with regard to above paragraph 5.

6. Particulars relating to Capital of the investment business

| | USD | Loan | Total |
|---|---|---|---|
| | **(In Million)** | | |
| (1) Amount of local capital to be contributed | - | - | - |
| (2) Amount of foreign capital to be brought in | 1.500 | 1.500 | 3.000 |
| **Total:** | **1.500** | **1.500** | **3.000** |

(c) (Annual/ period) of proposed capital to be brought (In Million)

| | | | |
|---|---|---|---|
| (1) Foreign currency | 0.846 | - | 0.846 |
| (2) Others | 0.654 | 1.500 | 2.154 |
| **Total:** | **1.500** | **1.500** | **3.000** |

**Remarks: Machinery & Equipment shall be imported on the basis of opening letter of credit from Myanmar Bank.**

**Note. 1 US$ = Kyat 954 Calculated (20.6.2013)**

| | | |
|---|---|---|
| (d) | Last date of capital brought in: | **Within 12 to 24 months from the date of completion of Construction** |
| (e) | Proposed duration of Investment: | **Initial 30 (Thirty) years extendible there after** |
| (f) | Commencement date of Construction: | **Within 6 (Six) months from date of obtain all approvals** |
| (g) | Construction Period | **Within 18(Eighteen) months from date of obtain all approvals** |

**Remarks:** Describe with annexure if it is required for the above Para 6(c)

7. Detail list of foreign capital to be brought in- **(In Million)**

| | | Foreign Currency | Loan USD Million | Total (USD Million) |
|---|---|---|---|---|
| (a) | Foreign currency (Type and amount) | 0.846 | - | 0.846 |
| (b) | Value of machinery, equipment etc. (To enclose detail statement) (Annex B) | | | |
| | - To be imported | 0.543 | 1.500 | 2.043 |
| | - Purchase from local | 0.111 | - | 0.111 |
| (c) | Value of raw materials and other Similar materials | | | |
| | - Purchase from MTE | - | - | - |
| | - To be Imported | - | - | - |
| (d) | Value of rights which can be evaluated, Such as license, trade mark, patent rights | - | - | - |
| (e) | Value of building (Renovation) | - | - | - |
| (f) | Value of technical know-how | - | - | - |
| | **Total** | **1.500** | **1.500** | **3.000** |

**Remarks: The Loan US$ 1.5 million shall be paid back to Head Office without interest. If there is no surplus upon Foreign Exchange, not to be paid back to Head Office.**

**Remark 1 US$ = 954 Kyats (20.6.2013)**

(c) Requirement of building to be constructed;

(i) Type/ No. of Building

**1. Security Room & Time Office**
**2. Factory Building**
**3. Office & Store**
**4. Guest House**
**5. Dispensary**
**6. Labour Rest Room, Dining & Canteen**
**7. Labour Toilets**
**8. Power House**
**9. Work Shop**
**10. Boiler House**
**11. Ponds**
**12. Boiling Vat**

**No. (1,2,3,4) and (9) already built by land owner.**

(ii) Area ..................................................

(d) Product to be produced/ Service **See Annexure (F)**

(1) Name of Product ..........................................................................

(2) Estimate amount to be produced annually..........................................................................

(3) Type of Service ..........................................................................

(4) Estimate value of Service annually ..........................................................................

**Remarks:** Detail list shall be enclosed with regard to the above para 9(d).

(e) Annual requirement of materials/ raw materials

**Remarks:** Acceding to the above Para 9(e) detail list of products in terms of type of products, quantity, value, technical specifications for the production shall be listed and enclosed.

(f) Production System ............................................

(g) Technical Know-how **Semi Automatic**

(h) Sales System

| | |
|---|---|
| **Commercial Face Veneer** | **- Export - 100%** |
| **Sawn Timber** | **- Export – 100%** |
| **Teak Veneer** | **- Export – 100%** |
| **Plywood** | **- Export – 75%, Local 25%** |

(i) Annual Fuel Requirement (to prescribe type and quantity) **Diesel 125000litter per annum for DG Sets**

(j) Annual electricity requirement **1000MWH**

(k) Annual water requirement (to prescribe daily requirement, if any) **4750CM/years**

10. Detail information about financial standing-

(a) Name/ Company Name — **MAK Plywood Industries Pvt. Ltd.**

(b) National Registration No./ Passport No. — **I6519402**

(c) Bank Account No. — **0711201000435**

**Remark :** To enclosed bank statement from resident country or annual audit report of the principle company with regard to the above para 10.

11. List of employment to be recruited in the investment business:-

- Local Personal (266) Number (93%)
- Foreigner Expert (20) Number (7%)

(a) Employment from local

| ***Serial No.*** | ***Type of personnel*** | ***Number*** |
|---|---|---|
| 1. | Skilled Workers | 40 |
| 2. | Unskilled Workers | 200 |
| 3. | Supervisors | 8 |
| 4. | Accounts Assistant | 1 |
| 5. | Store Keeper | 1 |
| 6. | Electrician | 2 |
| 7. | Maintenance Assistant | 2 |
| 8. | office staff | 6 |
| 9. | security staff | 6 |
| | **Total** | **266** |

(b) Foreign experts and technicians required -

| **Serial No.** | **Type of expertise** | **Number** | **Proposed period of employment** |
|---|---|---|---|
| | **Foreign Experts & Technicians** | | |
| 1. | General Manager | 1 | yearly basis |
| 2. | Production Manager | 1 | yearly basis |
| 3. | Chief Accountant | 1 | yearly basis |
| 4. | Shift Incharge | 1 | yearly basis |
| 5. | Shift Supervisor | 3 | yearly basis |
| 6. | Operators | 8 | yearly basis |
| 7. | Stores Incharge | 1 | yearly basis |
| 8. | Chief Chemist | 1 | yearly basis |
| 9. | Skill Training/ Supervisor | 3 | yearly basis |
| | **Total** | **20** | |

**Remark:** As per para 11 the following information shall be enclosed:-

(a) No. of employee, occupations, salary rates, etc;

(b) Social security and welfare arrangement for employee/ labour;

(c) family accompany with foreign employee;

(c) family accompany with foreign employee;

12. Particulars with regard to the economic justification:-

| | *Foreign Currency* | *Estimated Kyat Equivalent* |
|---|---|---|
| (a) Annual income : | **Please see Annex F** | |
| (b) Annual expenditure : | **Please see Annex F** | |
| (c) Annual net profit : | **Please see Annex F** | |
| (d) Yearly investments : | - | |
| (e) Recoupment period | - **Please see Annex H** | |
| (f) Other benefits (to enclose detail calculations) | - **Advanced Technology Transfer** | |

13. Evaluation of environmental impact:-

(a) Organization for evaluation of environmental assessment;
(b) Duration of the evaluation for environmental basement;
(c) Compensation programmed for environmental damages (draft environmental law)
(d) Water purification system and waste water treatment system;
(e) Garbage management system;
(f) System for storage of chemicals

14. Evaluation on Socio-economic assessments;
(a) Original fro evaluation of socio-economic assessments;
(b) Duration of the evaluation for socio-economic assessment;
(c) No. of volunteers (Corporate Social Responsibility) programme;

15. The above mentioned information and documents enclosed herewith this application are true and correct as per my understanding, checked by myself and submitted with signed hereunder.

Signature :
Name : Mr. Thalangara Abdulla Shiraz
Designation : Director
MAK (Myanmar) Plywood Industries
Private Limited

Annexure - A

# MAK (Myanmar) Plywood Industries Private Limited

## List of Executives of the Company

| Sr. No | Name of Executives | Citizenship & Passport No | Designation | Address | Amount of Capital | Percentage of Shares |
|---|---|---|---|---|---|---|
| I. | MAK Plywood Industries Pvt. Ltd. (Incorporated in India) | | | | US$ 3.0 million | 100% |
| | (1) Mr. Kader Arabi Kunhi | Indian Passport No. K 3290633 | Chairman/ Director | Darvesh, NH 17, Kumbla Post, Kasaragod Kerala, India - 671321 | | |
| | (2) Mr. Thalangara Abdulla Sarfraz | Indian Passport No. J 6519402 | Director | A-803, Mantri Elegance, Bannergatta Road, Bangalore, Karnataka, India-560076 | | |
| **Total** | | | | | US$ 3.0 million | 100% |

**Note: Exchange Rate 1 US$ = 954 Kyats as at (20.6.2013)**

ANNEX - B (Sheet-1)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## LIST OF MACHINERY & EQUIPMENT TO BE IMPORTED

| Sr. No. | PARTICULARS | A/U | QTY | UNIT PRICE (USD) | VALUE (USD) |
|---|---|---|---|---|---|
| | **VENEER SECTION** | | | | |
| 1 | Hydraulic Crane | No. | 1 | 24150 | 24150 |
| 2 | Logs Boiling Vat 15'x12'x15' -heating coil | No. | 4 | 625 | 2500 |
| 3 | Logs Cutting Machine (Sharpex) 5 feet | No. | 3 | 1175 | 3525 |
| | Logs Cutting Machine (Sharpex) 4 feet | No. | 2 | 975 | 1950 |
| 4 | Wire Rope Electrical Hoist capacity 5 Ton | No. | 1 | 4525 | 4525 |
| | Wire Rope Electrical Hoist capacity 3 Ton | No. | 1 | 3650 | 3650 |
| 5 | Rotary Peeling lathe with Frequency Drive with pneumatic components and hydraulic back up, Gear drive 108" | No. | 1 | 127000 | 127000 |
| 6 | Rotary peeling Lathe with hydrolic packup with all accesory 108" | No | 1 | 65000 | 65000 |
| 7 | Rotary Peeling lathe 56" complete with pneumatic component and hydraulic back up roller along with accessories | No. | 1 | 39285 | 39285 |
| 8 | Spindless Peeling 1350mm with Servo Motor and auto clipper | No. | 1 | 37250 | 37250 |
| 9 | Reeling and Unreeling systemwith one set stand, 8 pcs roller, 1 pc auto Reeling machine with 2 HP motor, 1 pc Reeling trolley and with tapping attchment and veneer pressure roller | No. | 2 | 2700 | 5400 |
| 10 | Pneumatic Clipper Machine 8' with conveyor table , 2 HP motor & gear box drive | No. | 4 | 8540 | 34160 |
| 11 | Pneumatic clipper machine 4' with conveyor table, 1 HP motor and gear box drive | No. | 1 | 5380 | 5380 |
| 12 | Paddle chopping | No. | 4 | 550 | 2200 |
| 13 | Hand Chopping | No. | 1 | 260 | 260 |
| 14 | Net Dryer with 8 chambers & 3 deck | No. | 1 | 70000 | 70000 |
| 15 | Jet Dryer with 8 chambers & 4 deck | No. | 2 | 70285 | 140570 |
| 16 | Air compressor | No. | 3 | 5055 | 15165 |
| 17 | Jointer 8' | No. | 1 | 13200 | 13200 |
| 18 | Slicer Machine 108" complete with accessories | No. | 1 | 109090 | 109090 |
| | **Total** | | | | **704260** |
| | **PLYWOOD SECTION** | | | | |
| 1 | Vertical Band Saw | No. | 1 | 35715 | 35715 |
| 2 | horizotal Band Saw | No. | 1 | 10714 | 10714 |
| 3 | Core Composer Machine | No. | 1 | 107142 | 107142 |
| 4 | Paddle chopper machine | No. | 5 | 965 | 4825 |
| 5 | Scarf Jointer Sander | No. | 1 | 10800 | 10800 |
| 6 | Scarf Jointer Press | No. | 4 | 2760 | 11040 |
| 7 | Auto patching machine | No. | 1 | 14285 | 14285 |
| 8 | Glue spreader 8' | No. | 1 | 14285 | 14285 |
| 9 | Glue Spreader 4' | No | 2 | 7090 | 14180 |
| 10 | Cold press (Pre-press) | No. | 1 | 43200 | 43200 |
| 11 | Scissor lift single | No. | 4 | 2720 | 10880 |
| 12 | Scissor lift double | No. | 4 | 4520 | 18080 |
| 13 | Hot Press 15 daylite | No. | 1 | 85000 | 85000 |
| 14 | Auto Loader 15 daylite | No. | 1 | 16000 | 16000 |
| 15 | Double sizer | No. | 1 | 65000 | 65000 |
| 16 | Turner | No. | 1 | 8400 | 8400 |
| 17 | Wide Belt Sander | No. | 1 | 60000 | 60000 |
| 18 | Calibrator Machine | No. | 1 | 60000 | 60000 |
| 19 | Squeezer Machine | No. | 1 | 8400 | 8400 |
| 20 | Dust Extraction syatem | No. | 1 | 15600 | 15600 |
| 21 | Resin Kettle 5 ton | No. | 1 | 23214 | 23214 |
| 22 | Glue Mixer | No. | 2 | 3125 | 6250 |
| 23 | Mono block pump for glue transfer | No. | 3 | 1800 | 5400 |
| 24 | Fork lifter 5 Ton | No. | 3 | 26785 | 80355 |
| 25 | Thermic fluid heater 30 lac Kilo Calorie including installation material & installation charges | No. | 1 | 216000 | 216000 |
| 26 | Pollution control equipment for boiler | No. | 1 | 111600 | 111600 |
| 27 | Lathe Machine 8' | No. | 1 | 24000 | 24000 |
| 28 | Spare Parts | | 1 | 125000 | 125000 |
| 29 | Generator set 500 KVA | No | 2 | 53571 | 107142 |
| 30 | Electric Panel Board | No | 1 | 26785 | 26785 |
| | **Total** | | | | **1339292** |
| | **Grand Total** | | | | **2043552** |

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## LIST OF MACHINERY & EQUIPMENT PURCHASED FROM LOCAL

| Sr. No. | PARTICULARS | A/U | QTY | UNIT PRICE (USD) | VALUE (USD) |
|---|---|---|---|---|---|
| 1 | Chimney | No | 1 | 40000 | 40000 |
| 2 | Sorting table | No | 20 | 250 | 5000 |
| 3 | Trolley 8'x4' | No | 10 | 500 | 5000 |
| 4 | Electrical | | 1 | 12000 | 12000 |
| 5 | Four wheel drive vehicle | No | 1 | 27500 | 27500 |
| 6 | Saloon | No | 1 | 19100 | 19100 |
| 7 | Borewell Pump | No | 2 | 1100 | 2200 |
| | **Total** | | | | **110800** |

Annex - C

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## OFFICE FURNITURE & EQUIPMENT

| Sr. No | Particulars | A/U | Qty | Unit price Kyat | Value (Kyat 000) |
|---|---|---|---|---|---|
| 1 | Executive Chairs | No. | 15 | 90000 | 1350 |
| 2 | General Chair | No. | 40 | 25000 | 1000 |
| 3 | Executive Table | No. | 15 | 225000 | 3375 |
| 4 | Office cabinet | No. | 15 | 170000 | 2550 |
| 5 | Fan | No. | 40 | 70000 | 2800 |
| 6 | Air Conditioner | No. | 15 | 425000 | 6375 |
| 7 | Computer | No. | 12 | 600000 | 7200 |
| 8 | Printer | No. | 3 | 200000 | 600 |
| 9 | Copier | No. | 1 | 1500000 | 1500 |
| 10 | Fax Machine | No. | 1 | 200000 | 200 |
| 11 | Phone | No. | 15 | 400000 | 6000 |
| 12 | TV , VCD | No. | 3 | 325000 | 975 |
| 13 | Calculators | No. | 30 | 20000 | 600 |
| | | | | **Total** | **34525** |

Annex - D

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## DETAILS OF CIVIL WORK

| Sr. No. | Description | No of Building | Dimension | | Area (in Sq ft) | Rate in Kyat per Sqft | Total cost Kyat (000) |
|---|---|---|---|---|---|---|---|
| | | | Length(in ft) | Width (in ft) | | | |
| 1 | Dispensary | 1 | 10 | 12 | 120 | 20000 | 2400 |
| 2 | Labour Rest room & Dining hall | 1 | 40 | 30 | 1200 | 20000 | 24000 |
| 3 | labour toilets | 10 | 6 | 5 | 300 | 15000 | 4500 |
| 4 | Power House | 1 | 30 | 20 | 600 | 10500 | 6300 |
| 5 | Boiler House | 1 | 40 | 40 | 1600 | 10500 | 16800 |
| 6 | Ponds | 2 | 200 | 80 | 32000 | 600 | 19200 |
| 7 | Boiling Vat | 5 | 10 | 10 | 500 | 20000 | 10000 |
| | | | | | | | **83200** |

ANNEX - E (Sheet -1)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## PURCHASE OF RAW MATERIAL FROM MTE

| Sl No | Particulars | Qty | Year | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | year 1 | year 2 | year 3 | year 4 | year 5 | year 6-30 |
| 1 | Purchase quantity | | | | | | | |
| | Gurjan Logs (Export Quality) | H.T | 10000 | 10500 | 11025 | 11576 | 12155 | 12763 |
| | Gurjan Logs (Export Reject) | H.T | 2000 | 2100 | 2205 | 2315 | 2431 | 2553 |
| | Hardwood logs for Saw Mill | H.T | 2000 | 2100 | 2205 | 2315 | 2431 | 2553 |
| | Teak logs for slicing | H.T | 500 | 525 | 551 | 579 | 608 | 638 |
| | **Total** | | **14500** | **15225** | **15986** | **16785** | **17625** | **18507** |
| | | | | | | | | |
| 2 | Purchase Price | | | | | | | |
| | Gurjan Logs (Export Quality) | USD/H.T | 405 | 425 | 447 | 469 | 492 | 517 |
| | Gurjan Logs (Export Reject) | USD/H.T | 255 | 268 | 281 | 295 | 310 | 325 |
| | Hardwood logs for Saw Mill | USD/H.T | 700 | 735 | 772 | 810 | 851 | 893 |
| | Teak logs for slicing | USD/H.T | 2650 | 2783 | 2922 | 3068 | 3221 | 3382 |
| | (Assorted grade) | | | | | | | |
| | | | | | | | | |
| 3 | Purchase Value | | | | | | | |
| | Gurjan Logs (Export Quality) | USD(000) | 4050 | 4465 | 4923 | 5427 | 5984 | 6597 |
| | Gurjan Logs (Export Reject) | USD(000) | 510 | 562 | 620 | 683 | 753 | 831 |
| | Hardwood logs for Saw Mill | USD(000) | 1400 | 1544 | 1702 | 1876 | 2068 | 2281 |
| | Teak logs for slicing | USD(000) | 1325 | 1461 | 1610 | 1776 | 1958 | 2158 |
| | **Total** | | **7285** | **8032** | **8855** | **9762** | **10763** | **11867** |
| | | | | | | | | |

ANNEX - E (Sheet -2)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## COST OF TRANSPORTATION OF RAW MATERIAL

| Sl No | Particulars | unit | Year | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | year 1 | year 2 | year 3 | year 4 | year 5 | year 6-30 |
| | Transportation Cost | US$/Ton | 108 | 113 | 119 | 125 | 131 | 138 |
| | Total Transportation Cost | US$/000 | 1566 | 1720 | 1902 | 2098 | 2309 | 2554 |
| | Total Cost Kyat (000) | 954 | 1493964 | 1640880 | 1814508 | 2001492 | 2202786 | 2436516 |

Note: Every year 5% inflation has been considered in purchase price and cost of transportation.
1 USD = 954 Kyats taken

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## LIST OF RAW MATERIALS & CONSUMABLES TO BE IMPORTED

| Sl No | Particulars | unit | Year | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | year 1 | year 2 | year 3 | year 4 | year 5 | year 6-30 |
| 1 | **Raw Materials & Consumables:** | | | | | | | |
| | Green veneer tape 9MM | roll | 57000 | 59850 | 62843 | 65985 | 69284 | 72748 |
| | Core Veneer tape 18MM | roll | 30000 | 31500 | 33075 | 34729 | 36465 | 38288 |
| | Sanding Paper for WBS | pcs | 120 | 126 | 132 | 139 | 146 | 153 |
| | Polyster Yarn | roll | 4560 | 4788 | 5027 | 5279 | 5543 | 5820 |
| | Hot Melt | kg | 24000 | 25200 | 26460 | 27783 | 29172 | 30631 |
| | Wheat flour | kg | 167400 | 175770 | 184559 | 193786 | 203476 | 213650 |
| | Strapping steel | kg | 26640 | 27972 | 29371 | 30839 | 32381 | 34000 |
| | Steel clip | Pcs | 230400 | 241920 | 254016 | 266717 | 280053 | 294055 |
| | Corner | pcs | 115200 | 120960 | 127008 | 133358 | 140026 | 147028 |
| | PVC Sheet | KG | 2880 | 3024 | 3175 | 3334 | 3501 | 3676 |
| | UF Powder resin | kg | 162000 | 170100 | 178605 | 187535 | 196912 | 206758 |
| | PF Powder Resin | kg | 646800 | 679140 | 713097 | 748752 | 786189 | 825499 |
| | Peeling Knives 108" | pcs | 60 | 63 | 63 | 74 | 74 | 76 |
| | Pressure bar 108" | pcs | 8 | 8 | 8 | 12 | 12 | 13 |
| | Peeling knives 56" | pcs | 4 | 4 | 4 | 4 | 4 | 4 |
| | Peeling Pressure bar 56" | Pcs | 1 | 1 | 1 | 1 | 1 | 1 |
| | 56" Spindleless peeling knive | Pcs | 4 | 4 | 4 | 4 | 4 | 4 |
| | | | | | | | | |
| 2 | **Purchase Price** | | | | | | | |
| | Green veneer tape 9MM | US$/roll | 1.58 | 1.66 | 1.74 | 1.83 | 1.92 | 2.02 |
| | Core Veneer tape 18MM | US$/roll | 0.96 | 1.01 | 1.06 | 1.11 | 1.17 | 1.23 |
| | Sanding Paper for WBS | US$/pc | 15.00 | 15.75 | 16.54 | 17.36 | 18.23 | 19.14 |
| | Polyster Yarn | US$/roll | 0.90 | 0.95 | 0.99 | 1.04 | 1.09 | 1.15 |
| | Hot Melt | US$/kg | 2.72 | 2.86 | 3.00 | 3.15 | 3.31 | 3.47 |
| | Wheat flour | US$/kg | 0.45 | 0.47 | 0.50 | 0.52 | 0.55 | 0.57 |
| | Strapping steel | US$/kg | 1.21 | 1.27 | 1.33 | 1.40 | 1.47 | 1.54 |
| | Steel clip | US$/pcs | 0.08 | 0.08 | 0.09 | 0.09 | 0.10 | 0.10 |
| | Corner | US$/pcs | 0.08 | 0.08 | 0.09 | 0.09 | 0.10 | 0.10 |
| | PVC Sheet | US$/kg | 1.87 | 1.96 | 2.06 | 2.16 | 2.27 | 2.39 |
| | UF Powder resin | US$/kg | 0.90 | 0.95 | 0.99 | 1.04 | 1.09 | 1.15 |
| | PF Powder Resin | US$/kg | 2.40 | 2.52 | 2.65 | 2.78 | 2.92 | 3.06 |
| | Peeling Knives 108" | US$/pc | 1250 | 1313 | 1378 | 1447 | 1519 | 1595 |
| | Pressure bar 108" | US$/pc | 1250 | 1313 | 1378 | 1447 | 1519 | 1595 |
| | Peeling knives 56" | US$/pc | 715 | 751 | 788 | 828 | 869 | 913 |
| | Peeling Pressure bar 56" | US$/pc | 715 | 751 | 788 | 828 | 869 | 913 |
| | 56" Spindleless peeling knive | US$/pc | 715 | 751 | 788 | 828 | 869 | 913 |
| | | | | | | | | |
| 3 | **Purchase Value** | | | | | | | |
| | Green veneer tape 9MM | US$(000) | 90.06 | 99.29 | 109.47 | 120.69 | 133.06 | 146.70 |
| | Core Veneer tape 18MM | US$(000) | 28.80 | 31.75 | 35.01 | 38.59 | 42.55 | 46.91 |
| | Sanding Paper for WBS | US$(000) | 1.80 | 1.98 | 2.19 | 2.41 | 2.66 | 2.93 |
| | Polyster Yarn | US$(000) | 4.10 | 4.52 | 4.99 | 5.50 | 6.06 | 6.68 |
| | Hot Melt | US$(000) | 65.28 | 71.97 | 79.35 | 87.48 | 96.45 | 106.33 |
| | Wheat flour | US$(000) | 75.33 | 83.05 | 91.56 | 100.95 | 111.30 | 122.70 |
| | Strapping steel | US$(000) | 32.23 | 35.54 | 39.18 | 43.20 | 47.62 | 52.51 |
| | Steel clip | US$(000) | 18.43 | 20.32 | 22.40 | 24.70 | 27.23 | 30.02 |
| | Corner | US$(000) | 9.22 | 10.16 | 11.20 | 12.35 | 13.62 | 15.01 |
| | PVC Sheet | US$(000) | 5.39 | 5.94 | 6.55 | 7.22 | 7.96 | 8.77 |
| | UF Powder resin | US$(000) | 145.80 | 160.74 | 177.22 | 195.39 | 215.41 | 237.49 |
| | PF Powder Resin | US$(000) | 1552.32 | 1711.43 | 1886.85 | 2080.26 | 2293.48 | 2528.57 |
| | Peeling Knives 108" | US$(000) | 75.00 | 82.69 | 86.82 | 107.08 | 112.43 | 121.25 |
| | Pressure bar 108" | US$(000) | 10.00 | 11.03 | 11.58 | 17.36 | 18.23 | 20.74 |
| | Peeling knives 56" | US$(000) | 2.86 | 3.15 | 3.31 | 3.31 | 3.48 | 3.65 |
| | Peeling Pressure bar 56" | US$(000) | 0.72 | 0.75 | 0.79 | 0.83 | 0.87 | 0.91 |
| | 56" Spindleless peeling knive | US$(000) | 2.86 | 3.00 | 3.15 | 3.31 | 3.48 | 3.65 |
| | Other Misc Chemicals like | US$(000) | 107.00 | 112.35 | 117.97 | 123.87 | 130.06 | 136.56 |
| | anti termite, other additives | | | | | | | |
| | Saw Mill spares | US$(000) | 100.00 | 105.00 | 110.25 | 115.76 | 121.55 | 127.63 |
| | | TOTAL | **2327.20** | **2554.68** | **2799.84** | **3090.26** | **3387.50** | **3719.03** |

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## DETAIL OF OWN CONSUMPTION OF VENEER

| SL NO | PARTICULARS | | UNIT | YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6-30 |
| 1 | Plywood production | | CBM | 7200 | 7560 | 7938 | 8335 | 8752 | 9189 |
| | | | | | | | | | |
| 2 | Production Break up | | | | | | | | |
| | 3.20MM | 20% | CBM | 1440 | 1512 | 1588 | 1667 | 1750 | 1838 |
| | 6MM | 10% | CBM | 720 | 756 | 794 | 833 | 875 | 919 |
| | 12MM | 10% | CBM | 720 | 756 | 794 | 833 | 875 | 919 |
| | 19MM | 60% | CBM | 4320 | 4536 | 4763 | 5001 | 5251 | 5514 |
| | | 100% | | 7200 | 7560 | 7938 | 8335 | 8752 | 9189 |
| 3 | Production in Sq Mtr (face area) | | | | | | | | |
| | 3.20MM | | Sq Mtr | 450000 | 472500 | 496125 | 520931 | 546978 | 574326.70 |
| | 6MM | | Sq Mtr | 120000 | 126000 | 132300 | 138915 | 145861 | 153153.79 |
| | 12MM | | Sq Mtr | 60000 | 63000 | 66150 | 69458 | 72930 | 76576.89 |
| | 19MM | | Sq Mtr | 227368 | 238737 | 250674 | 263207 | 276368 | 290186.12 |
| | | | | | | | | | |
| 4 | Plywood Composition per Sq mtr | | | | | | | | |
| a | Face | | | | | | | | |
| | 3.20MM | | MM | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 |
| | 6MM | | MM | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 |
| | 12MM | | MM | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 |
| | 19MM | | MM | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 | 1.40 |
| b | Core & Long Core: | | | | | | | | |
| | 3.20MM | | MM | 2.50 | 2.50 | 2.50 | 2.50 | 2.50 | 2.50 |
| | 6MM | | MM | 4.95 | 4.95 | 4.95 | 4.95 | 4.95 | 4.95 |
| | 12MM | | MM | 11.55 | 11.55 | 11.55 | 11.55 | 11.55 | 11.55 |
| | 19MM | | MM | 18.15 | 18.15 | 18.15 | 18.15 | 18.15 | 18.15 |
| | | | | | | | | | |
| 5 | Veneer consumption | | | | | | | | |
| a | Face | | | | | | | | |
| | 3.20MM | | CBM | 630.00 | 661.50 | 694.58 | 729.30 | 765.77 | 804.06 |
| | 6MM | | CBM | 168.00 | 176.40 | 185.22 | 194.48 | 204.21 | 214.42 |
| | 12MM | | CBM | 84.00 | 88.20 | 92.61 | 97.24 | 102.10 | 107.21 |
| | 19MM | | CBM | 318.32 | 334.23 | 350.94 | 368.49 | 386.91 | 406.26 |
| | | | **Total:** | **1200.32** | **1260.33** | **1323.35** | **1389.52** | **1458.99** | **1531.94** |
| b | Core & Long Core: | | | | | | | | |
| | 3.20MM | | CBM | 1125.00 | 1181.25 | 1240.31 | 1302.33 | 1367.44 | 1435.82 |
| | 6MM | | CBM | 594.00 | 623.70 | 654.89 | 687.63 | 722.01 | 758.11 |
| | 12MM | | CBM | 693.00 | 727.65 | 764.03 | 802.23 | 842.35 | 884.46 |
| | 19MM | | CBM | 4126.74 | 4333.07 | 4549.73 | 4777.21 | 5016.07 | 5266.88 |
| | | | **Total:** | **6538.74** | **6865.67** | **7208.96** | **7569.41** | **7947.88** | **8345.27** |
| | | | | | | | | | |
| c | Process wastage | | | | | | | | |
| | FACE | | % | 2.00 | 2.00 | 2.00 | 2.00 | 2.00 | 2.00 |
| | CORE | | % | 12.00 | 12.00 | 12.00 | 12.00 | 12.00 | 12.00 |
| | | | | | | | | | |
| *d* | ***Total FACE consumption*** | | ***CBM*** | ***1224.32*** | ***1285.54*** | ***1349.82*** | ***1417.31*** | ***1488.17*** | ***1562.58*** |
| *e* | ***Total CORE consumption*** | | ***CBM*** | ***7323.39*** | ***7689.55*** | ***8074.03*** | ***8477.73*** | ***8901.62*** | ***9346.70*** |

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## DETAIL OF PLYWOOD SALE

| SL NO | PARTICULARS | | UNIT | YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6-30 |
| 1 | Plywood production | | CBM | 7200.00 | 7560.00 | 7938.00 | 8334.90 | 8751.65 | 9189.23 |
| | | | | | | | | | |
| 2 | Production Break up | | | | | | | | |
| | 3.20MM | | CBM | 1440.00 | 1512.00 | 1587.60 | 1666.98 | 1750.33 | 1837.85 |
| | 6MM | | CBM | 720.00 | 756.00 | 793.80 | 833.49 | 875.16 | 918.92 |
| | 12MM | | CBM | 720.00 | 756.00 | 793.80 | 833.49 | 875.16 | 918.92 |
| | 19MM | | CBM | 4320.00 | 4536.00 | 4762.80 | 5000.94 | 5250.99 | 5513.54 |
| | | TOTAL | | 7200.00 | 7560.00 | 7938.00 | 8334.90 | 8751.65 | 9189.23 |
| 3 | SALE IN LOCAL MARKET-QUANTITY | 25% | | | | | | | |
| | 3.20MM | | CBM | 360.00 | 378.00 | 396.90 | 416.75 | 437.58 | 459.46 |
| | 6MM | | CBM | 180.00 | 189.00 | 198.45 | 208.37 | 218.79 | 229.73 |
| | 12MM | | CBM | 180.00 | 189.00 | 198.45 | 208.37 | 218.79 | 229.73 |
| | 19MM | | CBM | 1080.00 | 1134.00 | 1190.70 | 1250.24 | 1312.75 | 1378.38 |
| | | TOTAL | | 1800.00 | 1890.00 | 1984.50 | 2083.73 | 2187.91 | 2297.31 |
| 4 | SELLING PRICE IN KYAT | | | | | | | | |
| | 3.20MM | | KYAT/CBM | 442000.00 | 464100.00 | 487305.00 | 511670.25 | 537253.76 | 564116.45 |
| | 6MM | | KYAT/CBM | 442000.00 | 464100.00 | 487305.00 | 511670.25 | 537253.76 | 564116.45 |
| | 12MM | | KYAT/CBM | 408000.00 | 428400.00 | 449820.00 | 472311.00 | 495926.55 | 520722.88 |
| | 19MM | | KYAT/CBM | 382500.00 | 401625.00 | 421706.25 | 442791.56 | 464931.14 | 488177.70 |
| | | | | | | | | | |
| 5 | SALE VALUE OF LOCAL MARKET | | | | | | | | |
| | 3.20MM | | KYAT/000 | 159120.00 | 175429.80 | 193411.35 | 213236.02 | 235092.71 | 259189.71 |
| | 6MM | | KYAT/000 | 79560.00 | 87714.90 | 96705.68 | 106618.01 | 117546.36 | 129594.86 |
| | 12MM | | KYAT/000 | 73440.00 | 80967.60 | 89266.78 | 98416.62 | 108504.33 | 119626.02 |
| | 19MM | | KYAT/000 | 413100.00 | 455442.75 | 502125.63 | 553593.51 | 610336.84 | 672896.37 |
| | | TOTAL | | 725220.00 | 799555.05 | 881509.44 | 971864.16 | 1071480.24 | 1181306.96 |
| | | | | | | | | | |
| 6 | EXPORT PLYWOOD QUANTITY | 75% | | | | | | | |
| | 3.20MM | | CBM | 1080.00 | 1134.00 | 1190.70 | 1250.24 | 1312.75 | 1378.38 |
| | 6MM | | CBM | 540.00 | 567.00 | 595.35 | 625.12 | 656.37 | 689.19 |
| | 12MM | | CBM | 540.00 | 567.00 | 595.35 | 625.12 | 656.37 | 689.19 |
| | 19MM | | CBM | 3240.00 | 3402.00 | 3572.10 | 3750.71 | 3938.24 | 4135.15 |
| | | TOTAL | | 5400.00 | 5670.00 | 5953.50 | 6251.18 | 6563.73 | 6891.92 |
| | | | | | | | | | |
| 7 | EXPORT SELLING PRICE | | | | | | | | |
| | 3.20MM | | US$/CBM | 880.00 | 924.00 | 970.20 | 1018.71 | 1069.65 | 1123.13 |
| | 6MM | | US$/CBM | 830.00 | 871.50 | 915.08 | 960.83 | 1008.87 | 1059.31 |
| | 12MM | | US$/CBM | 760.00 | 798.00 | 837.90 | 879.80 | 923.78 | 969.97 |
| | 19MM | | US$/CBM | 730.00 | 766.50 | 804.83 | 845.07 | 887.32 | 931.69 |
| | | | | | | | | | |
| 8 | SALE VALUE EXPORT PLYWOOD | | | | | | | | |
| | 3.20MM | | US$/000 | 950.40 | 1047.82 | 1155.22 | 1273.63 | 1404.17 | 1548.10 |
| | 6MM | | US$/000 | 448.20 | 494.14 | 544.79 | 600.63 | 662.20 | 730.07 |
| | 12MM | | US$/000 | 410.40 | 452.47 | 498.84 | 549.98 | 606.35 | 668.50 |
| | 19MM | | US$/000 | 2365.20 | 2607.63 | 2874.92 | 3169.59 | 3494.48 | 3852.66 |
| | | TOTAL | | 4174.20 | 4602.06 | 5073.77 | 5593.83 | 6167.19 | 6799.33 |

ANNEX -F (Sheet-III)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## DETAIL OF COMMERCIAL FACE & TEAK VENEER PRODUCTION AND SALE

| SL NO | PARTICULARS | UNIT | YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6-30 |
| 1 | **Purchase in H.T** | | | | | | | |
| | Gurjan Logs (Export Quality) | H.T | 10000 | 10500 | 11025 | 11576 | 12155 | 12763 |
| | Gurjan Logs (Export Reject) | H.T | 2000 | 2100 | 2205 | 2315 | 2431 | 2553 |
| | | | | | | | | |
| | Teak logs for slicing | H.T | 500 | 525 | 551 | 579 | 608 | 638 |
| | | | | | | | | |
| 2 | **Purchase Equivalent in CBM** | | | | | | | |
| | Gurjan Logs (Export Quality) | CBM | 18025 | 18926 | 19872 | 20865 | 21909 | 23005 |
| | Gurjan Logs (Export Reject) | CBM | 3605 | 3785 | 3974 | 4173 | 4382 | 4602 |
| | | | | | | | | |
| | Teak logs for slicing | CBM | 901 | 946 | 993 | 1044 | 1096 | 1150 |
| | | | | | | | | |
| 3 | **Recovery %** | | | | | | | |
| | Gurjan Logs (Export Quality) | | | | | | | |
| | Face | % | 67 | 67 | 67 | 67 | 67 | 67 |
| | Core | % | 10 | 10 | 10 | 10 | 10 | 10 |
| | **Total** | **%** | **77** | **77** | **77** | **77** | **77** | **77** |
| | Gurjan Logs (Export Reject) | | | | | | | |
| | Face | % | 30 | 30 | 30 | 30 | 30 | 30 |
| | Core | % | 42 | 42 | 42 | 42 | 42 | 42 |
| | **Total** | | **72** | **72** | **72** | **72** | **72** | **72** |
| | | | | | | | | |
| | Teak logs for slicing | % | 48 | 48 | 48 | 48 | 48 | 48 |
| | | | | | | | | |
| 4 | **Production in CBM** | | | | | | | |
| | Gurjan Logs (Export Quality) | | | | | | | |
| | Face | CBM | 12076 | 12680 | 13314 | 13980 | 14679 | 15413 |
| | Core | CBM | 1802 | 1893 | 1987 | 2087 | 2191 | 2300 |
| | **Total** | **CBM** | **13878** | **14573** | **15301** | **16067** | **16870** | **17713** |
| | Gurjan Logs (Export Reject) | | | | | | | |
| | Face | CBM | 1081 | 1136 | 1192 | 1252 | 1315 | 1380 |
| | Core | CBM | 1514 | 1590 | 1669 | 1753 | 1840 | 1933 |
| | **Total** | **CBM** | **2595** | **2726** | **2861** | **3005** | **3155** | **3313** |
| | | | | | | | | |
| | Teak logs for slicing | CBM | 433 | 454 | 477 | 501 | 526 | 552 |
| | | | | | | | | |
| 5 | **SUMMARRY OF PRODUCTION** | | | | | | | |
| | Face | CBM | 13157 | 13816 | 14506 | 15232 | 15994 | 16793 |
| | Core | CBM | 3316 | 3483 | 3656 | 3840 | 4031 | 4233 |
| | | | | | | | | |
| | Teak Veneer | CBM | 433 | 454 | 477 | 501 | 526 | 552 |
| | | | | | | | | |
| 6 | **Less Own Consumption:** | | | | | | | |
| | Face | CBM | 1224 | 1286 | 1350 | 1417 | 1488 | 1563 |
| | Core | CBM | 7323 | 7690 | 8074 | 8478 | 8902 | 9347 |
| | | | | | | | | |
| | Teak Veneer | CBM | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | |
| 7 | **Export veneer Quantity** | | | | | | | |
| | Face | CBM | 11933 | 12530 | 13156 | 13815 | 14506 | 15230 |
| | | | | | | | | |
| | Teak Veneer | CBM | 433 | 454 | 477 | 501 | 526 | 552 |
| | **Total** | | **12366** | **12984** | **13633** | **14316** | **15032** | **15782** |
| 8 | **Export Price** | | | | | | | |
| | Face | USD/CBM | 550 | 578 | 607 | 637 | 669 | 702 |
| | | | | | | | | |
| | Teak Veneer | USD/CBM | 4465 | 4688 | 4922 | 5168 | 5426 | 5697 |
| | | | | | | | | |
| 9 | **Export Value of Veneer** | | | | | | | |
| | Face | USD/000 | 6563 | 7242 | 7986 | 8800 | 9705 | 10691 |
| | | | | | | | | |
| | Teak Veneer | USD/000 | 1932 | 2129 | 2346 | 2589 | 2854 | 3145 |
| | **Total** | | **8495** | **9372** | **10332** | **11389** | **12559** | **13836** |

ANNEX -F (Sheet-IV)

## MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

### DETAIL OF SAWN TIMBER PRODUCTION AND SALE

| SL NO | PARTICULARS | | UNIT | YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6-30 |
| 1 | Purchase in H.T | | H.T | 2000 | 2100 | 2205 | 2315 | 2431 | 2553 |
| | | | | | | | | | |
| 2 | Purchase Equivalent in CBM | | CBM | 3605 | 3785 | 3974 | 4173 | 4382 | 4602 |
| | | | | | | | | | |
| 3 | Recovery % | | % | 80 | 80 | 80 | 80 | 80 | 80 |
| | | | | | | | | | |
| 4 | Production in CBM | | CBM | 2884 | 3028 | 3180 | 3338 | 3505 | 3681 |
| | | | | | | | | | |
| 5 | Sale pattern: | | | | | | | | |
| | Local | | % | 0 | 0 | 0 | 0 | 0 | 0 |
| | Export | | % | 100 | 100 | 100 | 100 | 100 | 100 |
| | | | | | | | | | |
| 5 | Local Sale in CBM | | | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | |
| 6 | Export Sale in CBM (FOB) | | | 2884 | 3028 | 3180 | 3338 | 3505 | 3681 |
| | | | | | | | | | |
| 7 | Sale price per CBM in local market | | | | | | | | |
| | | | | | | | | | |
| 8 | Sale Price per CBM in Export market | | USD/CBM | 750 | 788 | 827 | 868 | 912 | 957 |
| | | | | | | | | | |
| 9 | Sale Value in Local Market | | | | | | | | |
| | | | | | | | | | |
| 10 | Sale value in Export Market | | USD/000 | 2163 | 2385 | 2629 | 2898 | 3196 | 3524 |

ANNEX -F (Sheet-V)

## MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

### SUMMARRY OF TOTAL SALE

| SL NO | PARTICULARS | | UNIT | YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| | | | | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6-30 |
| 1 | TOTAL EXPORT SALE: | | | | | | | | |
| | PLYWOOD | | USD/000 | 4174 | 4602 | 5074 | 5594 | 6167 | 6799 |
| | FACE VENEER | | USD/000 | 6563 | 7242 | 7986 | 8800 | 9705 | 10691 |
| | TEAK VENEER | | USD/000 | 1932 | 2129 | 2346 | 2589 | 2854 | 3145 |
| | SAWN TIMBER | | USD/000 | 2163 | 2385 | 2629 | 2898 | 3196 | 3524 |
| | TOTAL | | | **14832** | **16358** | **18035** | **19881** | **21922** | **24159** |
| 2 | TOTAL LOCAL SALE: | | KYAT/000 | 725220 | 799555 | 881509 | 971864 | 1071480 | 1181307 |
| | TOTAL | | | **725220** | **799555** | **881509** | **971864** | **1071480** | **1181307** |

ANNEX - G (Sheet -1)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

| SL NO | PARTICULARS | YEAR 1 | | | YEAR 2 | | | YEAR 3 | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | US$ | Local Kyat | Total Kyat | US$ | Local Kyat | Total Kyat | US$ | Local Kyat | Total Kyat |
| 1 | SALES | 14832 | 725220 | 14874948 | 16358 | 799555 | 16405087 | 18035 | 881509 | 18086899 |
| | **Total Income** | **14832** | **725220** | **14874948** | **16358** | **799555** | **16405087** | **18035** | **881509** | **18086899** |
| | | | | | | | | | | |
| 2 | COST OF SALES: | | | | | | | | | |
| | Raw Material from MTE | 7285 | | 6949890 | 8032 | | 7662528 | 8855 | | 8447670 |
| | Raw Material & Consumable Import | 2327 | | 2219958 | 2555 | | 2437470 | 2800 | | 2671200 |
| | Transportation Of Raw Material | | 1493964 | 1493964 | | 1640880 | 1640880 | | 1814508 | 1814508 |
| | Labour | 167 | 295920 | 455238 | 176 | 310716 | 478620 | 186 | 326252 | 503696 |
| | Power & Fuel | | 750000 | 750000 | | 787500 | 787500 | | 826875 | 826875 |
| | Administration | | 650000 | 650000 | | 682500 | 682500 | | 716625 | 716625 |
| | Repair & Maintenance | | 550000 | 550000 | | 577500 | 577500 | | 606375 | 606375 |
| | Land Lease | 120 | | 114480 | 120 | | 114480 | 120 | | 114480 |
| | Conveyance & Travelling | | 460000 | 460000 | | 483000 | 483000 | | 507150 | 507150 |
| | Transportation 5% on local Sale | | 36261 | 36261 | | 39978 | 39978 | | 44075 | 44075 |
| | Forest Rehabilitation (Ist year 5 USD/ton | 73 | | 69642 | 80 | | 76320 | 88 | | 83952 |
| | with 5% increase every year) | | | | | | | | | |
| | Cost for FOB delivery @USD30 per CBM | | 526563 | 526563 | | 580545 | 580545 | | 640030 | 640030 |
| | Miscelleneous expenses | | 150000 | 150000 | | 157500 | 157500 | | 165375 | 165375 |
| | Motor vehicle expenses | | 330000 | 330000 | | 346500 | 346500 | | 363825 | 363825 |
| | Commercial tax @5% | | 36261 | 36261 | | 39978 | 39978 | | 44075 | 44075 |
| | Depriciation | | 109189 | 109189 | | 109189 | 109189 | | 109189 | 109189 |
| | | | | | | | | | | |
| | **Total Cost** | **9972** | **5388158** | **14901446** | **10963** | **5755786** | **16214488** | **12049** | **6164354** | **17659100** |
| | | | | | | | | | | |
| 3 | **Gross Profit** | **4860** | **-4662938** | **-26498** | **5395** | **-4956231** | **190599** | **5986** | **-5282845** | **427799** |
| | | | | | | | | | | |
| 5 | **Corporate Tax** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** |
| | | | | | | | | | | |
| 6 | **Profit after Tax** | **4860** | **-4662938** | **-26498** | **5395** | **-4956231** | **190599** | **5986** | **-5282845** | **427799** |

| | Depriciation: | Kyat (000) | | Depriciation |
|---|---|---|---|---|
| 1 | On Machinery | 2149255 | 5% | 107463 |
| 2 | Furnitures | 34525 | 5% | 1726 |
| | | | Total | 109189 |

ANNEX - G (Sheet -2)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

| SL NO | PARTICULARS | YEAR 4 | | | YEAR 5 | | | YEAR 6-30 | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | US$ | Local Kyat | Total Kyat | US$ | Local Kyat | Total Kyat | US$ | Local Kyat | Total Kyat |
| 1 | SALES | 19881 | 725220 | 19691694 | 21922 | 1071480 | 21985068 | 24159 | 1181307 | 24228993 |
| | **Total Income** | **19881** | **725220** | **19691694** | **21922** | **1071480** | **21985068** | **24159** | **1181307** | **24228993** |
| | | | | | | | | | | |
| 2 | COST OF SALES: | | | | | | | | | |
| | Raw Material from MTE | 9762 | | 9312948 | 10763 | | 10267902 | 11867 | | 11321118 |
| | Raw Material & Consumable Import | 3090 | | 2947860 | 3388 | | 3232152 | 3719 | | 3547926 |
| | Transportation Of Raw Material | | 2001492 | 2001492 | | 2202786 | 2202786 | | 2436516 | 2436516 |
| | Labour | 76 | 342565 | 415069 | 80 | 359692 | 436012 | 84 | 377679 | 457815 |
| | Power & Fuel | | 868219 | 868219 | | 911630 | 911630 | | 957211 | 957211 |
| | Administration | | 752456 | 752456 | | 790079 | 790079 | | 829583 | 829583 |
| | Repair & Maintenance | | 636694 | 636694 | | 668528 | 668528 | | 701955 | 701955 |
| | Land Lease | 120 | | 114480 | 120 | | 114480 | 120 | | 114480 |
| | Conveyance & Travelling | | 532508 | 532508 | | 559133 | 559133 | | 587090 | 587090 |
| | Transportation 5% on local Sale | | 36261 | 36261 | | 53574 | 53574 | | 59065 | 59065 |
| | Forest Rehabilitation (Ist year 5 USD/ton | 97 | | 92538 | 102 | | 97308 | 118 | | 112572 |
| | with 5% increase every year) | | | | | | | | | |
| | Cost for FOB delivery @USD30 per CBM | | 705670 | 705670 | | 778021 | 778021 | | 857736 | 857736 |
| | Miscelleneous expenses | | 173644 | 173644 | | 182326 | 182326 | | 191442 | 191442 |
| | Motor vehicle expenses | | 382016 | 382016 | | 401117 | 401117 | | 421173 | 421173 |
| | Commercial tax @ 5% | | 36261 | 36261 | | 53574 | 53574 | | 59065 | 59065 |
| | Depriciation | | 109189 | 109189 | | 109189 | 109189 | | 109189 | 109189 |
| | | | | | | | | | | |
| | **Total Cost** | **13145** | **6576974** | **19117304** | **14453** | **7069649** | **20857811** | **15908** | **7587704** | **22763936** |
| | | | | | | | | | | |
| 3 | **Gross Profit** | **6736** | **-5851754** | **574390** | **7469** | **-5998169** | **1127257** | **8251** | **-6406397** | **1465057** |
| | | | | | | | | | | |
| 5 | **Corporate Tax** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **0** | **366264** |
| | | | | | | | | | | |
| 6 | **Profit after Tax** | **6736** | **-5851754** | **574390** | **7469** | **-5998169** | **1127257** | **8251** | **-6406397** | **1098793** |

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## CASH FLOW STATEMENT

| Particulars | Construction Period | Operation Period | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 | Year 6 | Year 7 | Year 8 | Year 9 | Year 10 |
| | | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 |
| CASH IN FLOW | 0 | 82,691 | 299,788 | 536,988 | 683,579 | 1,236,446 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 |
| Break up: | | | | | | | | | | | |
| Net Profit after Tax | | (26,498) | 190,599 | 427,799 | 574,390 | 1,127,257 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 |
| Add: Depriciation | | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| CASH OUT FLOW | | | | | | | | | | | |
| Break up | | | | | | | | | | | |
| Capital Contribution | 2862000 | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| **NET CASH FLOW** | **-2862000** | **82,691** | **299,788** | **536,988** | **683,579** | **1,236,446** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** |
| **Opening Balance** | | **(2,862,000)** | **(2,779,309)** | **(2,479,521)** | **(1,942,533)** | **(1,258,954)** | **(22,508)** | **1,185,474** | **2,393,456** | **3,601,438** | **4,809,420** |
| **Closing Balance** | | **(2,779,309)** | **(2,479,521)** | **(1,942,533)** | **(1,258,954)** | **(22,508)** | **1,185,474** | **2,393,456** | **3,601,438** | **4,809,420** | **6,017,402** |

**Pay back period = 5 years**

| | Kyat | Period |
|---|---|---|
| Year 4-6 | -22508 | 5 years |
| Year 5 | -22508 | |
| (22508/1207982)*12 | 0 | 5 years |

ANNEX - H/ Sheet-2

**MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED**

**CASH FLOW STATEMENT**

| Particulars | Operation Period | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Year 11 | Year 12 | Year 13 | Year 14 | Year 15 | Year 16 | Year 17 | Year 18 | Year 19 | Year 20 |
| | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 |
| CASH IN FLOW | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 | 1,207,982 |
| Break up: | | | | | | | | | | |
| Net Profit after Tax | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 |
| Add: Depriciation | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 | 109,189 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| CASH OUT FLOW | | | | | | | | | | |
| Break up | | | | | | | | | | |
| Capital Contribution | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| **NET CASH FLOW** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** | **1,207,982** |
| **Opening Balance** | **6,017,402** | **7,225,384** | **8,433,366** | **9,641,348** | **10,849,330** | **12,057,312** | **13,265,294** | **14,473,276** | **15,681,258** | **16,889,240** |
| **Closing Balance** | **7,225,384** | **8,433,366** | **9,641,348** | **10,849,330** | **12,057,312** | **13,265,294** | **14,473,276** | **15,681,258** | **16,889,240** | **18,097,222** |

**MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED**

**CASH FLOW STATEMENT**

| Particulars | Operation Period | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | Year 21 | Year 22 | Year 23 | Year 24 | Year 25 | Year 26 | Year 27 | Year 28 | Year 29 | Year 30 |
| | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 | Kyat/000 |
| CASH IN FLOW | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 |
| Break up: | | | | | | | | | | |
| Net Profit after Tax | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 | 1,098,793 |
| Add: Depriciation | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| CASH OUT FLOW | | | | | | | | | | |
| Break up | | | | | | | | | | |
| Capital Contribution | | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| **NET CASH FLOW** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** | **1,098,793** |
| **Opening Balance** | **18,097,222** | **19,196,015** | **20,294,808** | **21,393,601** | **22,492,394** | **23,591,187** | **24,689,980** | **25,788,773** | **26,887,566** | **27,986,359** |
| **Closing Balance** | **19,196,015** | **20,294,808** | **21,393,601** | **22,492,394** | **23,591,187** | **24,689,980** | **25,788,773** | **26,887,566** | **27,986,359** | **29,085,152** |

Annexure (I)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

**Calculation of Internal Rate of Return**

(In Million)

| Year | Cash Inflow | Cash Outflow | Net Cash Flow | DF 20% | | DF25% | |
|---|---|---|---|---|---|---|---|
| | | | | Rate | PV | Rate | PV |
| 1* | | 2862000 | (2,862,000) | 1 | (2,862,000) | 1 | -2862000 |
| 1 | 82,691 | | 82,691 | 0.833 | 68,909 | 0.800 | 66153 |
| 2 | 299,788 | | 299,788 | 0.694 | 208,186 | 0.640 | 191864 |
| 3 | 536,988 | | 536,988 | 0.579 | 310,757 | 0.512 | 274938 |
| 4 | 683,579 | | 683,579 | 0.482 | 329,658 | 0.410 | 279994 |
| 5 | 1,236,446 | | 1,236,446 | 0.402 | 496,900 | 0.328 | 405159 |
| 6 | 1,207,982 | | 1,207,982 | 0.335 | 404,551 | 0.262 | 316665 |
| 7 | 1,207,982 | | 1,207,982 | 0.279 | 337,126 | 0.210 | 253332 |
| 8 | 1,207,982 | | 1,207,982 | 0.233 | 280,938 | 0.168 | 202666 |
| 9 | 1,207,982 | | 1,207,982 | 0.194 | 234,115 | 0.134 | 162133 |
| 10 | 1,207,982 | | 1,207,982 | 0.162 | 195,096 | 0.107 | 129706 |
| 11 | 1,207,982 | | 1,207,982 | 0.135 | 162,580 | 0.086 | 103765 |
| 12 | 1,207,982 | | 1,207,982 | 0.112 | 135,483 | 0.069 | 83012 |
| 13 | 1,207,982 | | 1,207,982 | 0.093 | 112,903 | 0.055 | 66410 |
| 14 | 1,207,982 | | 1,207,982 | 0.078 | 94,086 | 0.044 | 53128 |
| 15 | 1,207,982 | | 1,207,982 | 0.065 | 78,405 | 0.035 | 42502 |
| 16 | 1,207,982 | | 1,207,982 | 0.054 | 65,337 | 0.028 | 34002 |
| 17 | 1,207,982 | | 1,207,982 | 0.045 | 54,448 | 0.023 | 27201 |
| 18 | 1,207,982 | | 1,207,982 | 0.038 | 45,373 | 0.018 | 21761 |
| 19 | 1,207,982 | | 1,207,982 | 0.031 | 37,811 | 0.014 | 17409 |
| 20 | 1,207,982 | | 1,207,982 | 0.026 | 31,509 | 0.012 | 13927 |
| 21 | 1,098,793 | | 1,098,793 | 0.022 | 23,884 | 0.009 | 10135 |
| 22 | 1,098,793 | | 1,098,793 | 0.018 | 19,903 | 0.007 | 8108 |
| 23 | 1,098,793 | | 1,098,793 | 0.015 | 16,586 | 0.006 | 6486 |
| 24 | 1,098,793 | | 1,098,793 | 0.013 | 13,822 | 0.005 | 5189 |
| 25 | 1,098,793 | | 1,098,793 | 0.010 | 11,518 | 0.004 | 4151 |
| 26 | 1,098,793 | | 1,098,793 | 0.009 | 9,599 | 0.003 | 3321 |
| 27 | 1,098,793 | | 1,098,793 | 0.007 | 7,999 | 0.002 | 2657 |
| 28 | 1,098,793 | | 1,098,793 | 0.006 | 6,666 | 0.002 | 2125 |
| 29 | 1,098,793 | | 1,098,793 | 0.005 | 5,555 | 0.002 | 1700 |
| 30 | 1,098,793 | | 1,098,793 | 0.004 | 4,629 | 0.001 | 1360 |
| | 8,879,402 | - | 6,017,402 | | 4,235 | | (71,043) |

**Internal Rate of Return = 20%**

IRR= A + (a/(a+b) X (B-A))
= 20+(4235/75278)*(20-25)
= 20+(4235/75278)*5
= 20+ 0.30*5 =20+0.30 % = 20%

A= the Lowest Interest Rate
B= the Highest Interest Rate
a= Positive NPV
b= Negative NPV
* - Construction Period

ANNEXURE - J/ Sheet-1

## MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

### FOREIGN EXCHANGE EARNING STATEMENT

USD/000

| SL NO | PARTICULARS | YEAR | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 1 | INCOME | 14832 | 16358 | 18035 | 19881 | 21922 | 24159 | 24159 | 24159 | 24159 | 24159 |
| | | | | | | | | | | | |
| 2 | EXPENDITURE | | | | | | | | | | |
| | Raw Material | 7285 | 8032 | 8855 | 9762 | 10763 | 11867 | 11867 | 11867 | 11867 | 11867 |
| | Chemicals & Consumable | 2327 | 2555 | 2800 | 3090 | 3388 | 3719 | 3719 | 3719 | 3719 | 3719 |
| | Labour | 167 | 176 | 186 | 76 | 80 | 84 | 84 | 84 | 84 | 84 |
| | Land Lease | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 |
| | Forest Rehabilitation | 73 | 80 | 88 | 97 | 102 | 118 | 118 | 118 | 118 | 118 |
| | TOTAL EXPENSES | 9972 | 10963 | 12049 | 13145 | 14453 | 15908 | 15908 | 15908 | 15908 | 15908 |
| | | | | | | | | | | | |
| 3 | NET FE EARNING | 4860 | 5395 | 5986 | 6736 | 7469 | 8251 | 8251 | 8251 | 8251 | 8251 |

ANNEXURE - J/ Sheet-2

## MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

### FOREIGN EXCHANGE EARNING STATEMENT

USD/000

| SL NO | PARTICULARS | YEAR | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 1 | INCOME | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 |
| | | | | | | | | | | | |
| 2 | EXPENDITURE | | | | | | | | | | |
| | Raw Material | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 |
| | Chemicals & Consumable | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 |
| | Labour | 84 | 84 | 84 | 84 | 84 | 84 | 84 | 84 | 84 | 84 |
| | Land Lease | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 |
| | Forest Rehabilitation | 118 | 118 | 118 | 118 | 118 | 118 | 118 | 118 | 118 | 118 |
| | TOTAL EXPENSES | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 |
| | | | | | | | | | | | |
| 3 | NET FE EARNING | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 |

ANNEXURE - J/ Sheet-3

## MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

### FOREIGN EXCHANGE EARNING STATEMENT

USD/000

| SL NO | PARTICULARS | YEAR | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 1 | INCOME | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 | 24159 |
| | | | | | | | | | | | |
| 2 | EXPENDITURE | | | | | | | | | | |
| | Raw Material | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 | 11867 |
| | Chemicals & Consumable | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 | 3719 |
| | Labour | 84 | 84 | 84 | 84 | 84 | 84 | 84 | 84 | 84 | 84 |
| | Land Lease | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 | 120 |
| | Forest Rehabilitation | 118 | 118 | 118 | 118 | 118 | 118 | 118 | 118 | 118 | 118 |
| | TOTAL EXPENSES | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 | 15908 |
| | | | | | | | | | | | |
| 3 | NET FE EARNING | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 | 8251 |

ANNEX - K

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## DETAILS OF PAYMENT TO EMPLOYEES

| SL NO | DESIGNATION | REQUIRED EMPLOYEES IN NUMBER | SALARY per person | | SALARY PER YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | Month | Yearly | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6 -30 |
| | | | Kyat | Kyat | kyat 000 | kyat 000 | kyat 000 | kyat 000 | kyat 000 | kyat 000 |
| A | LOCAL EMPLOYMENT | | | | | | | | | |
| 1 | Skilled Workers | 40 | 95000 | 1140000 | 45600 | 47880 | 50274 | 52788 | 55427 | 58198 |
| 2 | Unskilled Workers | 200 | 90000 | 1080000 | 216000 | 226800 | 238140 | 250047 | 262549 | 275676 |
| 3 | Supervisors | 8 | 105000 | 1260000 | 10080 | 10584 | 11113 | 11669 | 12252 | 12865 |
| 4 | Accounts Assistant | 1 | 105000 | 1260000 | 1260 | 1323 | 1389 | 1458 | 1531 | 1608 |
| 5 | Store Keeper | 1 | 105000 | 1260000 | 1260 | 1323 | 1389 | 1458 | 1531 | 1608 |
| 6 | Electrican | 2 | 145000 | 1740000 | 3480 | 3654 | 3837 | 4029 | 4230 | 4442 |
| 7 | Maintenance Assistant | 2 | 145000 | 1740000 | 3480 | 3654 | 3837 | 4029 | 4230 | 4442 |
| 8 | office staff | 6 | 105000 | 1260000 | 7560 | 7938 | 8335 | 8752 | 9190 | 9650 |
| 9 | Security staff | 6 | 100000 | 1200000 | 7200 | 7560 | 7938 | 8335 | 8752 | 9190 |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | **Total** | **266** | | | **295920** | **310716** | **326252** | **342565** | **359692** | **377679** |

| SR. NO | DESIGNATION | REQUIRED EMPLOYEES IN NUMBER | SALARY per person | | SALARY PER YEAR | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| | | | Month | Yearly | YEAR 1 | YEAR 2 | YEAR 3 | YEAR 4 | YEAR 5 | YEAR 6 -30 |
| | | | USD$ | USD$ | USD$ 000 | USD$ 000 | USD$ 000 | USD$ 000 | USD$ 000 | USD$ 000 |
| B | FOREIGN EXPERT & TECHNICIANS | | | | | | | | | |
| 1 | General Manager | 1 | 2100 | 25200 | 25 | 26 | 27 | 28 | 29 | 30 |
| 2 | Production Manager | 1 | 1500 | 18000 | 18 | 19 | 20 | 21 | 22 | 23 |
| 3 | Chief Accountant | 1 | 1000 | 12000 | 12 | 13 | 14 | 15 | 16 | 17 |
| 4 | Shift Incharge | 1 | 820 | 9840 | 10 | 10 | 11 | | | |
| 5 | Shift Supervisor | 3 | 650 | 7800 | 23 | 25 | 26 | | | |
| 6 | Operators | 8 | 350 | 4200 | 34 | 35 | 37 | | | |
| 7 | Stores Incharge | 1 | 820 | 9840 | 10 | 10 | 11 | 12 | 13 | 14 |
| 8 | Chief Chemist | 1 | 1000 | 12000 | 12 | 13 | 14 | | | |
| 9 | Skill Training/ Supervisor | 3 | 650 | 7800 | 23 | 25 | 26 | | | |
| | **Total** | **20** | | | **167** | **176** | **186** | **76** | **80** | **84** |

Annexure (L)

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

## Repayment of Loan Schedule

(US$)

| Year | Principal | Repayment | Interest Rate | Balance |
|---|---|---|---|---|
| | 1,500,000 | | | |
| 1 | - | - | - | 1,500,000 |
| 2 | - | - | - | 1,500,000 |
| 3 | - | - | - | 1,500,000 |
| 4 | - | - | - | 1,500,000 |
| 5 | - | - | - | 1,500,000 |
| 6 | - | - | - | 1,500,000 |
| 7 | - | - | - | 1,500,000 |
| 8 | - | - | - | 1,500,000 |
| 9 | - | - | - | 1,500,000 |
| 10 | | 150000 | - | 1,350,000 |
| 11 | | 150000 | - | 1,200,000 |
| 12 | | 150000 | - | 1,050,000 |
| 13 | | 150000 | - | 900,000 |
| 14 | | 150000 | - | 750,000 |
| 15 | | 150000 | - | 600,000 |
| 16 | | 150000 | - | 450,000 |
| 17 | | 150000 | - | 300,000 |
| 18 | | 150000 | - | 150,000 |
| 19 | | 150000 | - | - |

# LOAN AGREEMENT

THIS AGREEMENT is made on the 14th day of November 2013.

BETWEEN

**UNIVERSAL MIDDLE EAST LLC** Having registered office at AL RIQQA, OFFICE NO 101, DEIRA, DUBAI.... hereinafter referred to as the "LENDER".

AND

**MAK Myanmar Plywood Industries Private Limited,** Plot No. (5), Dagon Seik Kan Industrial Zone (2), Dagon Seik Kan Township, Yangon Region, the Republic of the Union of Myanmar Here after refered to as the "BORROWER"

WHEREAS the Lender is desirous to lend a sum of US Dollar 1.5 Million to the Borrower for their wood based Industry being setup at Dagon Seikan Industrial Area in Yangon Region of Myanmar.

NOW THEREFORE the parties hereby agree as follows:

## 1. LOAN AMOUNT

The Lender hereby agree to provide to the Borrower on the execution of this Agreement, the credit amount of US Dollar 1.5 Million in terms of the capital required for the wood based industry.

## 2. FACILITY PERIOD

The Facility period shall be for ten (10) years from the Date of commencement of operation. The term of the Facility Period is however, be extended or shortened, by mutual agreement between the parties.

## 3.INTEREST RATE

The simple interest rate per year on the Facility is zero percent (0%). The Facility does not bear any interest. How ever there can be a profit sharing mechanism worked out at the discretion of the Borrower.

## 4. REPAYMENT SCHEDULE

4.1 Loan repayments may be done in yearly installment as net benefit from the Project at the discretion and convenience of the Borrower. However the entire amount of the loan shall be repaid, by the Borrower, without fail, before the expiration of the Facility period. How ever the schedule can be altered by mutual consent based on the profitability and the foreign exchange balance available with the borrower.

## 5. OBLIGATIONS OF THE PARTIES

5.1 Obligation of Borrower

(a) To pay back the entire amount of the Facility to the Lender in accordance with the repayment schedule as stated in Clause 4 above.
(b) To undertake not to misuse above mentioned loan amount of illegal activity.

5.2 Obligation of Lender

(a) To provide the Facility and to execute required documentation.
(c) The Lender shall take not interfere in the day to day operation of the borrower.

## 6. ASSIGNMENT

Both Parties to this Agreement shall not assign this Agreement nor any of the rights and obligations created under thereto, unless with the prior, written, expressed consent of the other party.

## 7. DISPUTE RESOLUTION

7.1 Arbitration

(a) Any dispute, controversy or claim arising out of relating to this Agreement or the breach, termination or invalidity thereof shall be settled amicably between both contracting parties through mutual discussion. Disputes arising between both contracting parties that cannot be settled amicably as mentioned above shall be settled in the Union of Myanmar by Arbitration through two Arbitrators appointed by and each representing one of the two contracting parties. Should the Arbitrators fail to reach an Agreement, the dispute shall be referred to an Umpire nominated by the Arbitrators. The Arbitration proceedings shall in all respect conform to the Myanmar Arbitration Act, 1944 (ACT IV of 1944) or any subsisting statutory modification thereof. The Arbitration of such issues, including the determination of any amount of damages to be awarded, shall be final and binding upon the parties. The parties intend that this Agreement to arbitrate be valid, binding, enforceable and irrevocable.

(b) The venue of Arbitration shall be in Yangon, the Union of Myanmar.

(c) The losing party in any Arbitration proceedings shall pay all reasonable expenses, including the costs of Arbitration and attorney's fees, reasonably incurred by the prevailing party arising from such proceedings and the resolution of dispute or claim arising thereto.

7.2 Obligations Pending Resolution of Dispute

Until the resolution of a dispute the parties agree that they will continue and maintain their obligations to each other, including the payment of any amount provided for in this Agreement.

## 8. GOVERNING LAW

This Agreement shall be read, construed, interpreted and governed by the laws of the Union of Myanmar.

## 9. LAW OF PERFORMANCE

Both parties shall carry out their obligations arising out of this Agreement in accordance with the laws, rules, regulations, procedures and directives of the Union of Myanmar.

**10. RE-NEGOTIATION OF THE AGREEMENT**

In the event that any situation or condition arises due to circumstances not envisaged in this Agreement, which warrants, that this Agreement should be amended, the parties shall negotiate such amendment in good faith.

**11. MODIFICATION**

This Agreement shall not be annulled, amended or modified except by the mutual consent in writing of the parties.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day, the month and the year first above-mentioned.

Signed, Sealed and Delivered by

For and on behalf of LENDER

Signature :.................................

Name: **Pallikere Ahmed Rizwan**
Designation: **Director**

**Universal Middle East LLC**

يونيفرسال ميديل ايست للتجارة العامة ش.ذ.م.م
UNIVERSAL MIDDLE EAST
GENERAL TRADING L.L.C
Dubai - U.A.E.

Signed, Sealed and Delivered by

For and on behalf of BORROWER

Signature:.................................

Name : **Chidambara Rao Nandkumar**
Designation: **General Manager**

**MAK Myanmar Plywood Industries Pvt. Ltd.**

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED
## Repayment of Loan Schedule

(US$)

| Year | Principal | Repayment | Interest Rate | Balance |
|---|---|---|---|---|
| | 1,500,000 | | | |
| 1 | - | - | - | 1,500,000 |
| 2 | - | - | - | 1,500,000 |
| 3 | - | - | - | 1,500,000 |
| 4 | - | - | - | 1,500,000 |
| 5 | - | - | - | 1,500,000 |
| 6 | - | - | - | 1,500,000 |
| 7 | - | - | - | 1,500,000 |
| 8 | - | - | - | 1,500,000 |
| 9 | - | - | - | 1,500,000 |
| 10 | | 150000 | - | 1,350,000 |
| 11 | | 150000 | - | 1,200,000 |
| 12 | | 150000 | - | 1,050,000 |
| 13 | | 150000 | - | 900,000 |
| 14 | | 150000 | - | 750,000 |
| 15 | | 150000 | - | 600,000 |
| 16 | | 150000 | - | 450,000 |
| 17 | | 150000 | - | 300,000 |
| 18 | | 150000 | - | 150,000 |
| 19 | | 150000 | - | - |

## MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED
### WORKSITE PLEASANT AND WORKER WELFARE PROGRAMME

MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED will establish the factory, production of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer and Plywood and arranged worksite pleasant and worker welfare as follows : -

1. Built the staff housing requirement for workers.
2. The Library will be opened for workers to proper knowledge.
3. Will be arranged Health Clinic to make health care and cure.
4. Cultivate the flower gardens and trees for environment green plantation and will be made to environment pleasant.
5. Constructed the worker dinning room and will supply desk, chair, soap and toilet materials.
6. Will be constructed sufficiently bath room and toilet, separate man and woman.
7. Have dusty baskets and toilet rooms to clean environment, make to clean factory environment, built the water canal and always make to clean.
8. Make sound proof, good lighting and air fresh of factory.
9. Will be arranged security gate and factory security, staff security, fire security. Will be arranged that the workers may be done under law and abide the present laws.

Yours Respectfully

Mr. Thalangara Abdulla Sarfraz

Director

MAK (Myanmar) Plywood Industries PRIVATE LIMITED

## FIRE SECURITY MANAGEMENT

1. **AIM AND OBJECTION**

MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED established the factory, production of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer and Plywood, attend to make advance prevent not to be come other loses about fire dangerous.

2. **LOCATION**

No. (15), Dogon Seik Kan Industrial Zone(2), Dagon Seik Kan Township, Yangon Region.

3. **WORKS DUTY**

Must to be abided to over come implement the aim and objection.

(a) Fire Dangerous Prevention

(b) Fire Die Out Works

(c) Re-Settlement and Re-Establish works.

4. **FIRE DANGEROUS PREVENTION**

Prevention works is most of base and most of yield result, must be accurately abided the following instructions and to be abided the added instructions under time and conditions.

(1) Conditions on fire to be removed and prohibited.

(2) Within Project, must be always cleaned a throw away materials, dustbin weed grass on fire.

(3) The fuel oil must be done systematically storage, supplying, using and throwing away under fixed controlled method.

(4) Within Project must be written and hanged up do not smoke do not careless "Must be used the fire systematically" etc dangerous noticed letter. Specially must be done special notice on oil storage tank and other easy on fire storaged place.

(5) Electric using must be fixed and used under directives and methods of Myanma Electrical Enterprise.

(6) Must be fixed underground rings and diverted thunder bolt at building.

(7) Must be written and fixed the office used materials in priority marks.

(8) Form the prevention fire, fire extinguish association and will be taught training for fire.

(9) Have fire extinguishers, fire extinguish pipe tabs and water tank.

5. **ADVANCE WORKS TO FIRE EXTINGUISH**

Prevention for not firing and if fire, must be abided systematically the works as follows : -

(1) Have fire extinguish boxes, water baskets, sand baskets and fire hang and flat at every building and required place.
(2) Must be fixed automatic fire signal system and waning iron roads.
(3) Must be fixed fire waning system.
(4) If fire must be fixed priority extinguish.
(5) Must be placed daily duty the fire prevent security staff.
(6) If fire, must be done urgent the following :
    (a) Ring the waning bell
    (b) Inform to fire station department that the fire extinguished motorvehicle come and extinguish quickly.
    (c) Transfer to free from fire the priority property.
    (d) Fire Extinguishing.

6. **RESETTLEMENT AND REESTIBLISH WORKS**

If on fire, made the emgency transfer the person and materials if injury and lost, submit to duty supervisors and will be done, placing, carry to clinic, hospital and medical take care help and support.

Yours Respectfully

MR. THALANGARA ABDULLA SARFRAZ
DIRECTOR
MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

MAK PLYWOOD INDUSTRIES PVT. LTD

TROJAN

AN ISO 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

## SUBMIT THE CONDITION NOT TO BE POLLUTION IN ENVIRONMENT

MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED established the factory, production of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer and Plywood, and run the proposed works admitted always not to be pollution in environment, have toilets within office and building, have the dustbins, clean the office and building environment, make good in drain, not to be have bad-smell from the drain and systematically throw away the dirty water regarding the motor vehicles cleaning water.

Admitted not to noisy environment of buildings and offices, not to arise pollution in environment and systematically throw – away the dust out from buildings and offences and cultivate the plants, soak up fumes to disappear the bad smell from works. Admitted, must be abided the rules and regulations of Yangon City Development Committee.

Yours Respectfully

MR. THALANGARA ABDULLA SARFRAZ
DIRECTOR
MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

# MAK PLYWOOD INDUSTRIES PVT. LTD

TROJAN

AN ISO 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

## UNDERTAKING TO PAY TAX

MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED. will establish the Factory, Production of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer and Plywood and propose submitted works, done by under Foreign Investment Law, admitted that the appointed staff, Income tax of have salary Kyat 1,440,000/- above staff cut out from staff's salary under fixed rate and will be paid to state.

Yours Respectfully

MR. THALANGARA ABDULLA SARFRAZ
DIRECTOR
MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

# ENVIRONMENT MANAGEMENT PLAN

**Environment and Other risk management plan for our 100% FDI project with the name MAK Plywood Industries (Myanmar) Pvt Ltd.**

## 1. ABOUT US

We are one of South India's leading and oldest plywood manufacturing houses. Our promoters are in to Plywood manufacturing since 1982. Our state of the art factories in Kunjathur, Kerala and Coimbatore, Tamil Nadu are the result of our quest for perfection and have also helped us in gaining the distinctive advantage of being certified by Bureau of India Standards and ISO. MAK Plywood Industries promote a flagship plywood brand named Trojan. Our plywood brands are marketed in entire south India and the state of Maharashtra, Goa, Madhya Pradesh and Chathishgar.

## 2. OUR COMMITMENT TO ENVIRONMENT, HEALTH AND SAFETY

MAK Plywood Industries Pvt Ltd. is a certified Integrated Management Systems company having following certifications. We are also a member of IGBC(Indian Green Building Council).

- ISO 9001 – for Quality Management System
- ISO 14001 – for Environment Management System
- OHSAS 18001 – for Occupational Health & Safety Management System.
- FSC – for Responsible Forest Management.
- ETI – Ethical Trading Initiative.

## 3. PROPOSED PROJECT IN MYANMAR AND EIA

MAK Plywood Industries Pvt. Ltd. is submitting a proposal for setting up a 100% subsidiary in Myanmar through the FDI route, under the name MAK Plywood Industries (Myanmar) Pvt. Ltd. Our Myanmar subsidiary will be in to manufacturing of Commercial face veneer, Core veneer, Teak veneer, sawn timber and plywood.

The factory will be coming up at designated industrial zone in Yangon Division. As we are setting up a wood based industry which is not a highly polluting and environment high risk industry, we have been advised by experts that an Environment Impact Assessment is normally not required. As we are already certified with ISO 14001, where effective management of any environment is a focus are for us. We assure that effective environment management plan will be part of out integrated management plan in our Myanmar subsidiary. Given below are some of the actions we are taking for effective environment management:

## 3.1. Air Pollution

The proposed industry doesn't come under the high polluting category of industries. Main source of emission in this industry is oil boiler used for generating heat. As we are using oil boiler the fire wood consumption is minimal compared to steam boiler. The main source of firewood used as fuel to oil boiler will be waist wood generated during the process of making veneer and plywood. The waist wood generated contains low level of sulphur and other emission causing compounds compared to fuels like coal. Using the waist wood as fuel, we also reduce the generation of fly ash, which cloud increase the suspended particles in air.

We propose to install dust collectors for the polishing/sanding machines and trimming machines, which willreduce dust particles entering the atmosphere. We have also proposed to install filters for the smoke/emission generated for boiler, which will minimize the emissions entering the air due to burning of firewood in the boiler.

## 3.2. Water Pollution:

The manufacturing of veneer and plywood does not require much of water directly in the process. The main requirement for water will be for pond to store timber logs. The waist water generated will be at minimal as its used only for cleaning the machinery.

We propose to install an effluent treatment plant to treat the water and drain it safely.

## 3.3. Noise Pollution

There will not be any noise pollution in the proposed industry as there are no high abrasion steps involved in the manufacturing process. The noise levels are not expected to go beyond 70 decibels levels, which is an accepted level of noise in industrial zones.

For MAK Plywood Industries Pvt. Ltd.

Director

Mobile : 0091-9343538392,
Email : jgthermalsystems@yahoo.com

Tel Fax: 0091-80-26794097, 26794105

# J.G. THERMAL SYSTEMS

## POLLUTION CONTROL NORMS

Date: 25-06-2013.

TO:
**Mak Plywood Industries Pvt Ltd**
M.P.III-130-A, Kunjathur Padavu,
Kunjathur Post, Manjeshwar-671323,
Kasaragod Dist. Kerala

Dear Sir,

As desired by you please find following Parameters of Thermopac for **Pollution control Purpose.**

| | |
|---|---|
| Capacity of ThermocPac | - 15Lakh Kcal/hr |
| Type of fuel used for Firing | - Fire Wood |
| Height of the Chimney | - 100 ft |
| Stack Temperature | - 130 deg 'C' |
| Velocity of Flue gas in the Chimney | - 10m/sec |
| Mass flow rate of Flue gas in Chimney | - 2500kg/hr for 25Lakh Kcal/hr capacity |
| Emission level | - Less than 100 PPM |
| **Type of Pollution control device** | **- BAG FILTER** |

As per the various discussions we had with you regarding the Air Pollution System for your proposed Wood Based industry in Myanmar. There are various Pollution Control devices may be considered for the similar kind of industries 1). Mechanical Dust collector 2). Wet Scrubber 3). Bag Filter 4). Electrostatic Precipitator (ESP).

Out of above Bag filter will be Ideal to satisfy the norms of PCB. Basically this System consist of No. of Filter Bags as designed placed in the closed Casing House and auto cleaning arrangements are made to keep the Filter Bags clean to maintain smooth operation. Since Green wood contains excess moisture which causes the

Office: #527, 13th Main, 10th Cross, R.K.Layout, Padmanabhanagar, B.S.K. II Stage, BANGALORE-70, INDIA.
Factory: Survey No. 195, Nettigere Village, 30th KM, Kanakapura Road, Bangalore South Taluk, BANGALORE-82
MANUFACTURERS OF: INDUSTRIAL BOILERS, FURNACES, THERMIC FLUID HEATERS ETC.

# J.G. THERMAL SYSTEMS

rusting of M.S. materials, Hence we have considered the complete Bag house and all internal parts of S.S. Materials for Longer life.

Please note that we have also discussed about the usage of various fuels like Coal, Husk, Wood waste etc. For the Plywood industry wood waste is available as Generated which does not have Sulfur content we can bring down the temp below 125 to 130 deg 'C we can get longer life of the Filter Bags.

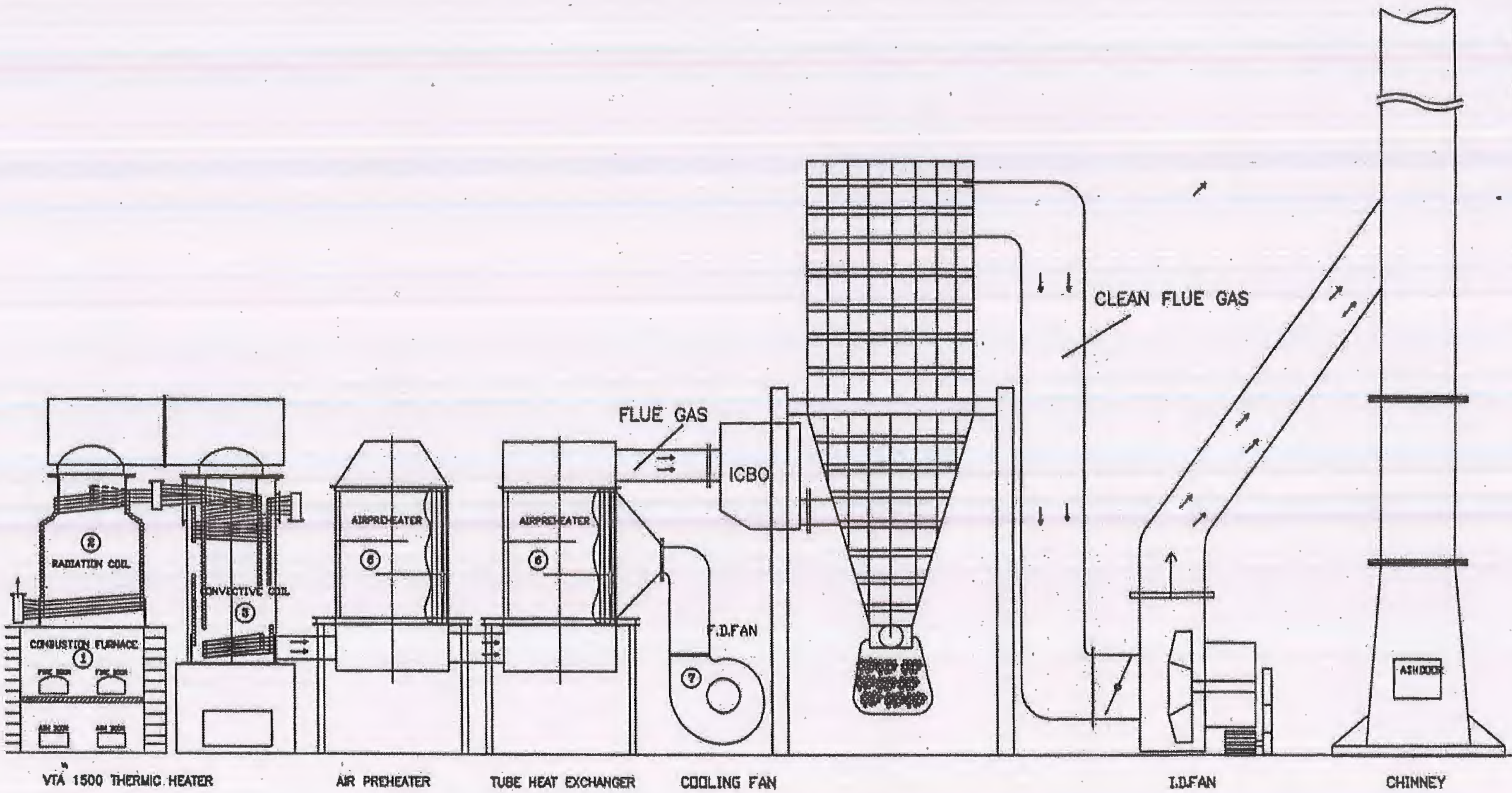
Accordingly we have designed the 'PULSE JET' type Pollution control Device To control the Air Pollution discharged from your Wood Fired Thermic Heater.

Please find enclosed Schematic diagram of Bag Filter System attached with Thermic System.

Thanking you and In case of any clarifications please feel free to contact us.

Yours faithfully,
For J.G. THERMAL SYSTEMS
*For J. G. Thermal Systems*
*Proprietor*

(JAYARAMAN.D)




**BAG FILTER UNIT**

J.G. THERMAL SYSTEMS

*For J. G. Thermal Systems*

*Proprietor*

| JG THERMAL SYSTEMS Bangalore | |
|---|---|
| DESIGNED | POLLUTION CONTROL SYSTEM FOR WOOD FIRED VTA 1500 |
| DRAWN | |
| SCALE | |

Green India Enviro Systems

STP, ETP, Water Treatment Plants & RO Plants

CC 31/66B, Athanical Building, Ambelipadam Road, Vyttla, Cochin- 682019,
Tel / Fax : 0484 - 2303148, Mob: 09447053717, 09447001682
E-mail : greenindiaenvirosystems@gmail.com

**REF: GIES-ETP-2013** **26-06-2013**

**To,**

Mak Plywood Industries pvt Ltd,
M.P.III-130-A,KunjathurPadavu,
Kunjathur post,Manjeshwar-671323,
Kasargod,kerala.

**SUB : PROPOSAL FOR EFFLUENT TREATMENT PLANT AT YOUR MYANMAR PROJECT**

Sir,

With Reference to the discussion and based on Effluent Quality, we are recommending our proposal for the 10 KLD Effluent Treatment Plant for your project.

Please find enclosed necessary technical Details,

Should require any other clarifications/ information's, please feel free to contact us.

Thanking and assuring you our best of services at all times,

We remain,

Yours faithfully,

***For GREEN INDIA ENVIRO SYSTERMS,***

***Manager- Marketing***

***OFFER FOR DESIGN, SUPPLY, ERECTION & COMMISSIONING***

***OF***
***EFFLUENT TREATMENT PLANT***

**SUBMITTED**
**TO**

**PLY WOOD INDUSTRY-MYANMAR PROJECT**
**(OIL/THERMIC FLUID)**

**GREEN INDIA ENVIRO SYSTEMS,**
**CC 31/66B, Athanical Building, Ambelipadam Road,**
**Vyttila, Cochin-19**
**PH:- 0484 2303148, 09447001682, 09447053717**
**E-mail:greenindiaenvirosystems@gmail.com**

**Date: 26-06-2013**

**BASIS OF DESIGN:**

**8 HRS OPERATIONS**

**Total Quantity of Waste Water Generated Per Day: 10 KLD**
**Feed Rate: 1.25 $M^3$/Hr.**

**INLET EFFLUENT PARAMETERS**

| Sl No | Parameters | Value | Unit |
|---|---|---|---|
| 1. | pH | 6.7 to 8.5 | |
| 2. | Suspended Solids(SS) | 140 | Mg/l |
| 3. | BOD | 100 | Mg/l |
| 4 | COD | 220 | Mg/l |
| 5 | Oil & Grease | 15 | Mg/l |

**TREATED WATER PARAMETERS**

| Sl No | Parameters | Value | Unit |
|---|---|---|---|
| 1. | pH | 6.5 to 7.5 | - |
| 2. | Suspended Solids(SS) | <10 | Mg/l |
| 3. | BOD 5 Concentration | <30 | Mg/l |
| 4 | COD Concentration | <100 | Mg/l |
| 5 | Oil & Grease | <1 | Mg/l |

## PROCESS DESCRIPTION

The effluent generated from various sections of the unit is first passed through Grit cum Screen Chamber to remove any large substances from the effluent. The screened effluent is then allowed to enter the collection tank. The effluent from the collection tank is pumped to the Oil skimming tank.

The oil from the oil skimming tank is removed from time to time. The resulting effluent will be allowed to flow by gravity in to the Flash mixer. The flash mixer is provided with a stirrer. Chemicals are dosed to the flash mixer.($NaOH$,$KMnO_4$,Alum).The addition of these chemicals will aid in the formation of large flocs of the contaminants in the effluent and precipitation of suspended organic matter. The overflow from the flash mixer is fed to the tube settling tank.

In the Settling tank solids settle down along the sides of the packing media whereas the clear water rises up and flows out into a Clarified Water Tank. Sludge settles at the bottom of the settling unit and it is drained for further dewatering and disposal (Sludge drying beds). The dried sludge can be used as manure as it has got some fertilizer value. Also the sludge can be used for filling low lands.

The overflow from settling tank is collected in a Clarified Water Tank, where sodium hypochlorite is added to chemically oxidize any residual color and organics remaining in the effluent. The water flowing into the Filter Feed is allowed to remain in the tank for a predetermined time so that there is enough contact time for the oxidant to totally disinfect the water.

The outlet from Clarified Water Tank is pumped to the Pressure sand filter followed by Activated carbon filter to remove the remaining suspended particles and bad odor from the treated effluent. The outlet from the Activated carbon filter is the treated effluent. The Filters are to be backwashed from time to time with fresh water. The outlet from the Activated carbon

filter is the treated effluent and is collected in a treated water tank. The treated effluent will conform to the reuse standards. The treated effluent can be used for final rinse applications.

**CONTROL SYSTEM:**

The control system shall be used for total operation control of the Plant. The controls of all the equipments are given in the table below.

**Power Consumption Details**

| SI NO | DESCRIPTION | WORKING | CONNECTED | No's |
|---|---|---|---|---|
| 1 | FILTER FEED PUMP | 1HP | 1 HP | 01 |
| 2 | EFFLUENT TRANSFER PUMP | 1 HP | 1 HP | 01 |
| 3 | SLUDGE PUMP | 1 HP | 1 HP | 01 |
| 4 | DOSING PUMP | 0.15HP | 0.3HP | 3 No's |

**CIVIL STRUCTURE DETAILS ( RCC TANKS IN CLIENT SCOPE)**

| NO | TANKS | LENGTH (L)Meters | BREADTH (B)Meters | HEIGHT(H) (Meters) | VOLUME(V) (M3) |
|---|---|---|---|---|---|
| 1 | Grit cum Screen Chamber | 1 | 0.75 | 1 | 0.75 |
| 2 | Oil Separator | 1 | 0.75 | 1 | 0.75 |
| 3 | Effluent Collection Tank | 2 | 1.5 | 2 | 6 |
| 4 | Settling Tank | 1.5 | 1.5 | 2 | 4.5 |
| 5 | Clarified Water Tank | 1 | 1.5 | 2 | 3 |
| 6 | Treated Water Tank | 1 | 1.5 | 2 | 3 |
| 7 | Sludge Drying Beds ( Four Equal Size) Brick Work | 2 | 1.5 | 1.2 | 3.6 |

Soak pit size: 1.6 X 1.2 X 1.8 M (Size depends on soil peculation capacity)

Equipment Room Details: 3 metes. X 3 metes. Covered Area (Client Scope)

## Electromechanical Equipments

**Bar Screen - 02 Nos.**

**Effluent Transfer Pumps - 1 No**

| | |
|---|---|
| Capacity | : 1 Cu M/Hr |
| Head | : 10 MLC |
| Type | : Open impeller, non-Clogging |
| Make | : Kirloskar/Crompton/Eqvt |

**Filter Feed Pump – 1 No**

| | |
|---|---|
| Capacity | : 1 Cu M/Hr |
| Head | : 25MLC |
| Type | : Clear water |
| Make | : Kirloskar/Crompton/Eqvt |

**Sludge Transfer Pump - 1No**

| | |
|---|---|
| Capacity | : 1 Cu M/Hr |
| Head | : 25MLC |
| Type | : Clear water |
| Make | : Kirloskar/Crompton/Eqvt |

**Dosing pump- with Tank -03 Nos. (Make-Chemidose)**

**Pressure Sand Filter**

| | |
|---|---|
| Nos. | : 1 |
| Size | : 0.33 M Dia X 1.37M Height |
| Construction | : FRP |
| Type | : Vertical |
| Valves | : Multiport valve |
| Filtering Media | : Graded pebble and sand/and anthracite - |

Complete with all accessories like valves, connecting pipe, pressure gauges, Sand, supporting structure and backwash arrangement.

**Activated carbon Filter**

| | |
|---|---|
| Nos. off | : 1 |
| Size | : 0.33 M Dia X 1.37M Height |
| Construction | : FRP |
| Type | : Vertical |
| Valves | : Multiport valve |
| Filtering Media | : Activated carbon |

Complete with all accessories like valves, connecting pipe , pressure gauges, Activated carbon, supporting structure and backwash arrangement.

**Piping /Plumbing Work: ( 1 lot)**

PVC pipes with fittings along with valves required for the above work.

**Electrification Work: (1 lot)**

Supplying & Laying & fixing cables, isolators, starters, float switch, control panel etc required for the above work.

**Control System: - The control System shall be used for the total operation controls of the plant**

| Sl No | Description | Start Control | Stop Control |
|---|---|---|---|
| 1 | Effluent Transfer pumps | Manual | Manual/Float Switch |
| 2 | Filter Feed Pumps | Manual | Manual/Float Switch |
| 3 | Sludge Transfer Pump | Manual/Auto | Manual |
| 4 | Dosing Pumps | Manual/Auto | Manual/Auto |

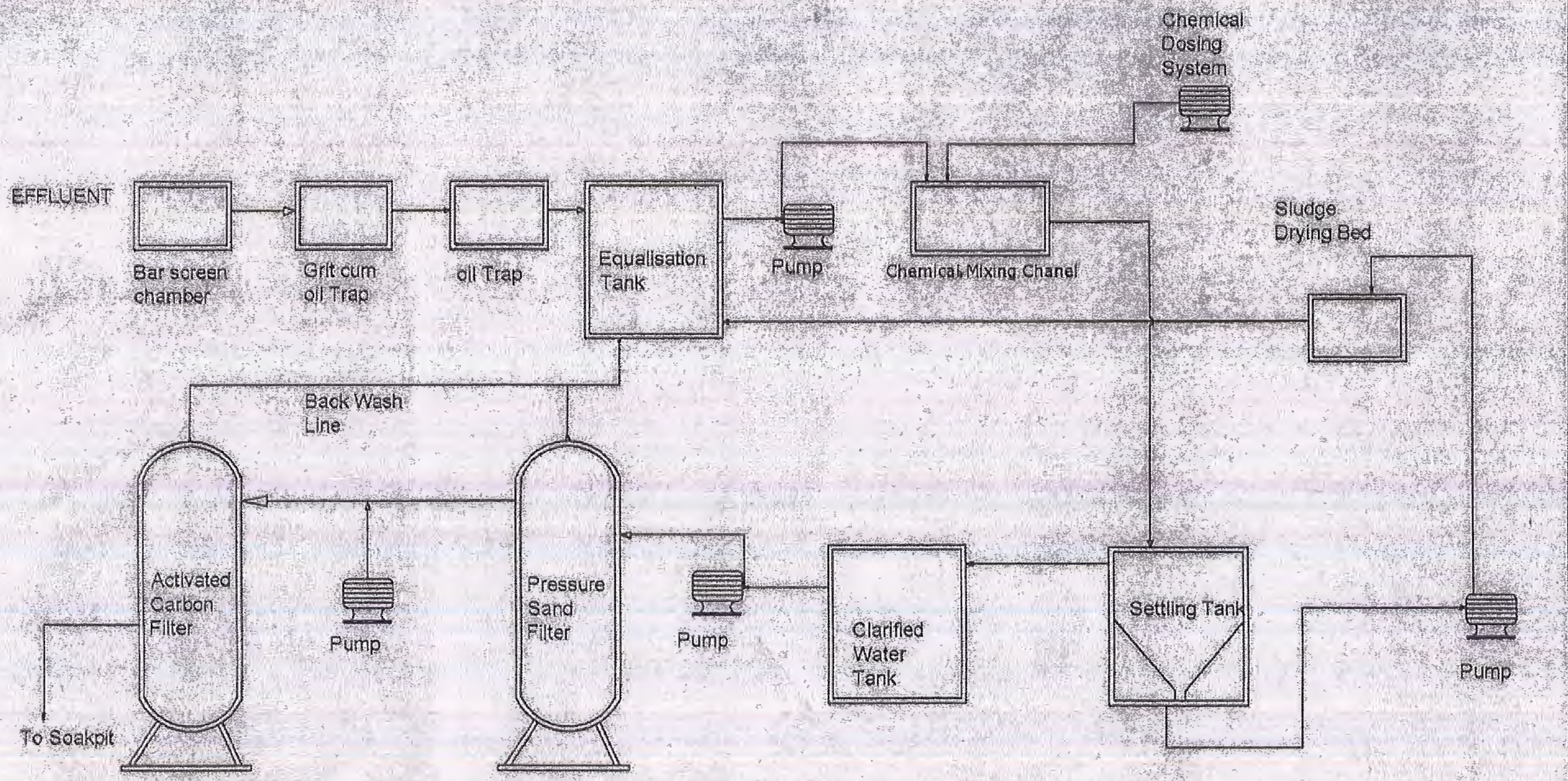
We are confident that the similar type of Installations will satisfy the PCB norms set in Myanmar.

Thanking you,
Yours truly,

For GREEN INDIA ENVIROSYSTEMS

Manager - Marketing

# SCHEMATIC DIAGRAM OF EFFLUENT TREATMENT PLANT FOR PLYWOOD INDUSTRIES





GREEN INDIA ENVIRO SYSTEMS
COCHIN

ph:-0484-2303148
09447001682,09447053717

# LAND AND BUILDINGS LEASE AGREEMENT

**BETWEEN**

## U WIN MAUNG

**AND**

## MAK PLYWOOD INDUSTRIES PRIVATE LIMITED

THIS INDENTURE OF LAND AND BUILDINGS LEASE AGREEMENT made in Yangon, the Republic of the Union of Myanmar, on the day of May, 2013,

Between

U Win Maung (NRC No. 12/La Ma Ta (Naing) 025243) (hereinafter referred to as the "Lessor" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its legal representatives, successors and permitted assigns) situated at No. (55), 10th Street, Lanmadaw Township, Yangon Region. represented by one part.

*and*

MAK PLYWOOD INDUSTRIES PRIVATE LIMITED. (hereinafter referred to as the "Lessee" which expressions shall be deemed to include its successors and permitted assigns), situated at No. Kunjathur Padavu, Post Kunjathur, Manjeshwara-671 323, Kasaragod, Dist, Kerala State, India and represented for the purpose of this Agreement by of the other part.

The Lessor and Lessee are hereinafter individually referred to as the "Party" and collectively referred to as "Parties".

Whereas the Lessee is desirous of utilizing for the purpose of its business operations, and setting up of wood base industry in a certain piece of land and building situated in Plot No. (15), Dagon Seik Kan Industrial Zone (2), Dagon Seik Kan Township, Yangon Region, the Republic of the Union of Myanmar.

Whereas both parties have enter into the Agreement on ......................., 2013 for the purpose of production of Veneers and Plywood with the existing premises described hereunder made in the Republic of the Union of Myanmar.

Whereas the Lessor represents and warrants that it has the legal and beneficial right on the said property.

Whereas each party is legally authorized to enter into this Agreement.

It is, THEREFORE, hereby agreed between the parties as follows:-

1. (a) In consideration of the rent hereinafter reserved and the covenants by the Lessee hereinafter contained the Lessor both hereby lease unto the Lessee all that piece or parcel of land and building more particularly described in Appendix (A) attached hereto (which shall form an integral part of this Lease Agreement) together with all rights, easements and appurtenances thereto but specifically except all mines, mineral products, coal, petroleum and other natural resources as well as buried treasure occurring in under or within the said land and complex for a term of (30) Thirty years, or the term with extension as may be agreed upon in accordance with the Clause 1(b) of the Agreement entered into between **U Win Maung** and **MAK PLYWOOD INDUSTRIES PRIVATE LIMITED.** An annual rent calculated in the manner herein below described shall be payable by the Lessee to Lessor in advance of one year within three months of each next successive year.

(b) the effective date of the Lease shall be the date on which this Agreement is signed and the term of Lease shall be (30) year. The lease can be renewed after (30) years with mutual discussion and fresh terms and conditions agreed between lessor & Lessee at that time.

(c) the plot of land and buildings leased is 3.501 acres (14168.04 square meters) & with buildings it is in No. (15), Dagon Seik Kan Industrial Zone (2), Dagon Seik Kan Township, Yangon Region,

(d) The Lessee guarantees to pay to the Lessor rental charges of US$ 10,000 (United State Dollar Ten Thousand Only) per month for (3.501) acres (14168.04 square meters) calculated at US$ 8.47 (United State Dollar Eight Cent Forty Seven Only) per sq meter per annum for the land and building. The lessee shall give US$ 20,000 (United State Dollar Twenty Thousand Only) for two months rental to lessor, in advance, as security deposit, which shall be settled with the last Rental. The rental charge shall be revised after every five years and the increase shall be 10% of the previous.

(e) The advance (2) months payment shall be made at the signing date and the advance payment shall be US$ 20,000 (United State Dollar Twenty Thousand Only).

(f) The one year deposit and advance rental of One year shall be paid after getting the MIC approval or within four months which ever is earlier. The signing of final Agreement shall be done once the MIC approval is obtained. Till MIC approval is obtained only 50% of the original rent will be applicable. Maximum period of 50% rent will not be more than 4 months.

(g) The Lessee shall pay the rent regularly as per here in described below-

(i) The annual rent shall be payable by the lessee within the first month of each next successive year.

(ii) The annual rent if not paid in 1st month and is paid either in second or third month than the lessee shall have to pay 10% interest for such late payment.

(iii) If lessee fails to make payment in the 4th month of the successive year than the lessor have the right to terminate the agreement.

(h) Lessor has to be present, and take care, whenever required, for any matter relating to his property.

(i) The rental materials are included in the following:-
(1) Factory Building
(2) Transformer of 315 KVA

2. The Lessee hereby covenants with the Lessor during the term of this lease for the following:-

(a) To pay the said rent on the days and in the manner herein before appointed for payment thereof and also be responsible for the charges collectable by the respective authorities with respect to any services supplied;

(b) not to sub-lease, assign or transfer the whole or any part of the leasehold interest to its affiliates or any other party;

(c) to ensure that all activities and operations carried out by the Lessee on the leased property and related facilities are in conformity with the laws of the Republic of the Union of Myanmar.

(d) to pay all municipal taxes or rates as well as assessments of similar nature that now are or may hereafter during the said term be imposed upon the plot or any part thereof;'

(e) to transfer all the immovable assets of the factory building and rental materials mentioned paragraph 1(i) in running good conditions to without any payment and consideration within three months from the expiry date of agreement.

(f) to preserve the environment in and around the area of the industrial site;

(g) Lessee shall be allowed to undertake changes to Land & Building as per the requirement of their factory and can construct new building in vacant land available.

(h) to undertake fire insurance under the Myanmar Investment Law.

3. The Lessee paying the rent herein before given and performing and observing the covenants conditions and agreements herein before contained the Lessor hereby covenants with the Lessee for the following;-

(a) that Lessee may peacefully and quietly hold the land plot during the term of the lease without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully claiming or in trust for the Lessor during the term of this lease is in effect.

(b) the lessor shall pay land tax that now are and may herein after during the said term be imposed upon the land or any part thereof;

(c) The Lessor shall pay stamp duty on the agreement at the rate prescribed by the Stamp Act.

4. This Lease Agreement shall be read, interpreted, governed by and construed in all respects in accordance with the laws of the Republic of the Union of Myanmar.

5. Each of the parties to this Agreement undertakes with the other to take all necessary steps on its part to perform and observe all the provisions of this Lease.

6. All notices shall be in writing and forwarded in a reliable manner to the other party at the addresses provided hereunder the respective parties.

| | | |
|---|---|---|
| (A) Party "A" | Name | : U Win Maung |
| | Address | : No. (55), 10th Street, Lanmadaw Township, Yangon Region. |
| | Hand Phone | : +959-500 6968 |
| | Fax | : +959-559619 |
| | E Mail | : 5006968@gmail.com |
| (B) Party "B" | Name | :MAK PLYWOOD INDUSTRIES PRIVATE LIMITED Mr. T. Abdulla Sarfraz |
| | Address | :Kunjathur Padavu, Post Kunjathur, Manjeshwara-671 323, Kasaragod, Dist, Kerala State, India. |
| | Phone | :04998-279127, 279327 |
| | Fax | : |
| | E Mail | : sarfraz@trojanply.com |

7. This Lease Agreement shall not be amended or modified in any respect except by the mutual consent in writing of the parties thereto subject to the approval of Myanmar Investment Commission (MIC).

8. If either party is temporarily rendered unable, wholly or in part, by Force Majeure to perform his duties or accept performance by the other party under the contract, it is agreed that the effected party gives notice to the other party within 14 days after the occurrence of the cause relied upon giving full particulars in writing of such Force Majeure. The duties of such party as are affected by such Force Majeure shall with the approval of the other party, be suspended during the continuance of the disability so caused, but for no longer period, and such cause shall as far as possible be removed with all reasonable dispatch. Neither party shall be responsible for delay damage of loss caused by Force Majeure. The term "Force Majeure" as employed herein shall mean act of God, Restraint of a Government, Strikes, Lockouts, Disturbances, War, Blockades, Insurrections, Riots, Epidemics, Civil Disturbances, Explosions, Fires, Floods, Earthquakes, Storms, Lightning and any other causes similar to the kind herein enumerated which are beyond the control of either party and which by the exercise of due care and diligence either party is unable to overcome.

9. In the event of any dispute arising out of parties to this Agreement which cannot be settled amicably, such dispute shall be settled in the Republic of the Union of Myanmar by arbitration, through two arbitrators one of whom shall be appointed by the such contracting party. Should the arbitrators fail to reach an agreement, then such dispute shall be referred to an Umpire nominated by those arbitrators. The decision of the arbitrators or the Umpire shall be final binding upon both parties. The arbitration proceedings shall in all respects conform to the Myanmar Arbitration Act, (Myanmar Act IV, 1944) or any subsisting statutory modifications thereof. The venue of arbitration shall be Yangon, Myanmar. The arbitration fees shall be borne by the losing party.

10. The map of the land under this Lease Agreement and the layout of the Lessee is attached in Appendix (A). The map of the land shall be an integral part of this lease Agreement.

11. **Mines and Quarries**

Mineral resources as well as, buried treasure, coal, petroleum oil and quarries whatsoever in under or within the said land shall be the property of the lessor and the Lessor shall be at liberty to excavate the aforesaid at any time in accordance with the laws, rules and regulations of the Republic of the Union of Myanmar.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day, the month and the year first above-mentioned.

| | |
|---|---|
| Signed, Sealed and Delivered by<br>For and on behalf of Lessor | Signed, Sealed and Delivered by<br>For and on behalf of Lesee |
| Signature : ....................................<br>Name : U Win Maung<br>Designation : | Signature: ...............................<br>Name : Mr. T.Abdulla Sarfraz<br>Designation: Director<br>MAK Plywood Industries<br>Private Limited |

**In the presence of**

(1) ..............................................
..............................................

(2) ..............................................
..............................................

အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE LABEL
ငါးရာကျပ်
FIVE HUNDRED KYATS

အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE LABEL
နှစ်ရာကျပ်
TWO HUNDRED KYATS

အထူးကပ်တံဆိပ်ခေါင်း
SPECIAL ADHESIVE LABEL
တစ်ရာကျပ်
ONE HUNDRED KYATS

# မြေငှားစာချုပ်

06 SEP 2007

မူရင်း

ခု ၂၀၀၇ ခုနှစ်၊ (မြေငှား) အမှတ်တွဲ အမှတ် ဖြဘ/ပဗမ်း (ရန်-၂) ၂၃၇/၂၀၀၇ အရ ထုတ်ပေးသည်။

ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန (နောင်တွင် "အငှားချထားသူ"ဟု ရည်ညွှန်းသည်။ "အငှားချထားသူ"ဆိုသည့်စကားရပ်တွင် မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့် အဆိုပါဌာနကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်း ပါဝင်သည်။ )

စက်မှုလက်မှုလုပ်ငန်း

နှင့် ဂုဏ်ဇတ္တ မြို့နေ၊ ဦး ဆောင်ညွှန့် ၏၊ သား/သမီး ဖြစ်သော ဦး/ဒေါ် ဝင်းဆောင် အမျိုးသားမှတ်ပုံတင်အမှတ် ၁၂/ပဗတ (နိုင်) ၀၂၅၂၄၃ (နောက်တွင် "အငှား စာချုပ်ရသူ" ဟု ရည်ညွှန်းသည်။ ) တို့၊ ၁၃ ၆၉ ခုနှစ်၊ တော်သလင်း လဆန်း/လပြည့်ကျော် ၁၀ ရက်နေ့ ၊ ခရ ၂၀၀၇ ခုနှစ်၊ ( စက်တင်ဘာ လ ၆ ရက်) တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ်–ချုပ်ဆိုကြသည်။

အငှား စာချုပ်သူက–နောက်တွင် သတ်မှတ်ထားသည့် မြေငှားခကို ပေးဆောင်ရန် သဘောတူသောကြောင့် လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ခံချက်များကို ပြုသောကြောင့်လည်းကောင်း၊ အောက်ပါဇယား၌ ဖော်ပြထားသော မြေကွက် အားလုံးကိုထိုမြေကွက်နှင့် သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်–ထွက် သွားလာနိုင်ခွင့် စသော သက်သာခွင့်များနှင့် အခြား အခွင့်အရေးများနှင့်တကွအငှားချထားသူက အငှားစာချုပ်ရသူအား၊ ဤစာချုပ်ဖြင့် အငှားချထားသည်။ အဆိုပါမြေကွက်အတွင်း မြေပေါ်မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓာတ်သတ္တုပစ္စည်းများ၊ မြေမြုပ်ဘဏ္ဍာများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့် ကွာရီ (Quarries) စသည်တို့သည်ဤစာချုပ်ဖြင့် အငှားချထားခြင်း၌ မပါဝင်ချေ။ ထိုသို့ ရှာဖွေတူးဖော်ရယူ၊ သယ်ဆောင်ရာ၌ အဆိုပါမြေကွက်၏ မျက်နှာပြင်ကိုနောက်ယှက်ပျက်စီးစေခဲ့လျှင်၊ အငှားစာချုပ်ရသူအားသင့်တော်သော လျော်ကြေးကို အငှားချထားသူက ပေးရမည်။ ထိုလျော်ကြေးနှင့် စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော် လျော်ကြေးကို တည်ဆဲမြေသိမ်းအက်ဥပဒေ၏ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဋ္ဌာန်းချက်နှင့် အညီပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်က ဆုံးဖြတ်ရမည်။

လိုက်နာရမည်

ထို့ကြောင့် ဤစာချုပ်–ချုပ်ဆိုသည့် ၆ ၊ ၉ ၊ ၂၀၀၇ နေ့မှစ၍ နှစ်ပေါင်း ခြောက်ဆယ်ကာလ အပိုင်းအခြား အတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါမြေကွက်ကို အငှားချထားသည်။

နှစ်ပေါင်း ခြောက်ဆယ် မြေငှားစာချုပ် ကာလအပိုင်းအခြားတွင် ၂၀၁၇ ခုနှစ် စက်တင်ဘာ ၅ ရက်နေ့၌၊ ကုန်ဆုံးသည့် ပထမ တစ်ဆယ့်ငါးနှစ်အတွင်းတွင် ကျပ် ၁၈၂၀ ပြား ( ကျပ်တစ်ထောင့်ရှစ်ရာနှစ်ဆယ် ) တိတိကို ဇန်နဝါရီလ ၁–ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဇန်နဝါရီလ ၁–ရက်နေ့တွင် လည်းကောင်း ၊ ဧပြီလ ၁–ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဧပြီ ၁–ရက်နေ့တွင် လည်းကောင်း ၊ ဇူလိုင်လ –၁ရက်နေ့မှ စသည့် သုံးလပတ် အတွက် ဇူလိုင်လ ၁–ရက်နေ့တွင် လည်းကောင်း၊ အောက်တိုဘာလ ၁–ရက်နေ့မှစသည့် သုံးလပတ်အတွက် အောက်တိုဘာလ ၁–ရက်နေ့တွင်လည်းကောင်း ကြိုတင် ပေးဆောင်ရမည်။ အဆိုပါနှစ်ခြောက်ဆယ်ကာလအပိုင်းအခြား၏ ဒုတိယတဆယ့်ငါးနှစ်နှင့်တတိယတစ်ဆယ့်ငါးနှစ်၊စတုတ္ထတစ်ဆယ့် ငါးနှစ်အတွက် အပိုဒ် ၃–တွင်ပြဋ္ဌာန်းထားသည့်နည်းလမ်းအတိုင်း အငှားချထားသူအားသတ်မှတ်သည့် မြေငှားခများကို အငှားစာချုပ်ရသူက ပေးဆောင် ရမည်။

၂၂။ (ဃ) ဤစာချုပ်အရ အငှားချထားသည့်မြေ [illegible] ကြောက်မဆိုအဆိုပါမြေ၀ေါ်နှ
စက်ရုံသုပ်ငန်းမှ [illegible] အမြင်အရ
လည်း [illegible] ပါတ်ငန်းကျင်
ထိခိုက်မှုရှိ [illegible] ဤစာချုပ်ကိုပယ်ဖျက်ပြီး [illegible] ဆိုပါမြေကွက်နှင့် ထိုမြေကွက်
၀ေါ်တွင်တည်ရှိသော [illegible] သိမ်းယူနိုင်သည်။

ညွှန်ကြားရေးမှူးချုပ်

၃။ အငှားချထားသူသည် အငှားစာချုပ်ရသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်သည်။

(က) အပိုဒ် ၂–အရ၊ ဤစာချုပ်ကို ပယ်ဖျက်ကြောင်း နို့တစ်စာကို အငှားချထားသူက မိမိ သင့်လျော်သည်ဟု ထင်မြင်သည့် နည်းလမ်းအတိုင်း အငှားဂရန် ရသူ၏ နောက်ဆုံး သိရှိရသော လိပ်စာတပ်ပြီး ရေစစ္စတြီပြုလုပ်၍ စာပို့တိုက်မှ ပေးပို့နိုင်သည်။ သို့တည်းမဟုတ် ဆိုခဲ့သည့်အတိုင်း လိပ်စာတပ်၍ နို့တစ်စာကို အဆိုပါမြေကွက်၊ အဆောက်အအုံ စသည့် ပစ္စည်းများ၏ ထင်ရှား၍ လူအများမြင်သာသောနေရာတွင် ကပ်ထားနိုင်သည်။ အဆိုပါ နို့တစ်စာကိုပြဆိုသည့်နည်းလမ်းအတိုင်းပို့ခြင်း၊ ကပ်ထားခြင်း ပြုလုပ်ပြီးနောက် ရက်ပေါင်း ခြောက်ဆယ်အတွင်း အငှားစာချုပ် ရသူက အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်အား မပြေကျန်ရှိနေသေးသော မြေငှားခကို ဤစာချုပ်ပယ်ဖျက်ခြင်း သို့တည်းမဟုတ် အဆိုပါမြေကွက် ပြန်လည်သိမ်းယူခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက်ကို ပြန်လည် အငှားချထားခြင်းနှင့် စပ်လျဉ်း၍ အငှားချထားသူက ကုန်ကျသောစရိတ် အားလုံးနှင့်တကွ အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်သို့ ပေးဆောင်လျှင်သော်လည်းကောင်း၊အခြားပဋိညာဉ်ခံချက် တစ်ခုခုနှင့် စပ်လျဉ်း၍ဖျက်ကွက်သည့်အတွက် နစ်နာမှုကို ပပျောက် စေရန် အဆိုပါ ညွှန်ကြားရေးမှူးချုပ် ကျေနပ်လောက်အောင် ဆောင်ရွက်လျှင် လည်းကောင်း အငှားချထားသူက ဤစာချုပ်ပါ ပဋိညာဉ်ခံချက်များအတိုင်း နှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြား၏ ကျန်ရှိနေသေးသော ကာလအဖို့ အဆိုပါမြေကွက်နှင့် ပြန်လည် သိမ်းယူသည့်အချိန်တွင် ထိုမြေကွက်ပေါ်၌တည်ရှိနေသောအဆောက်အအုံ၊ထိုအဆောက်အအုံနှင့်အမြဲတွယ်ကပ်ထားသောပစ္စည်းများကို လက်ရှိ ထားနိုင်စေခြင်းငှာ အငှားစာချုပ်ရသူအား ပြန်လည်ပေးအပ်ရန်။ သို့ရာတွင် မီးကြောင့်သော်လည်းကောင်း၊အခြား အကြောင်း တစ်ခုခုကြောင့်သော်လည်းကောင်း ပျက်စီးရသည့် အဆောက်အအုံ သို့တည်းမဟုတ် ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို ပြန်လည်ပေးအပ်ရန် အငှားချထားသူ၌ တာ၀န်မရှိသည့်အပြင် ယင်းသို့ ပြန်လည်သိမ်းယူ သည့်အခါက ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရဆောက်လုပ်ရေး၀န်ကြီးဌာန၊မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ အမှုထမ်းများသို့တည်းမဟုတ် ကိုယ်စားလှယ်များ၏ ဖျက်လိုဖျက်ဆီးပြုလုပ်မှုကြောင့် ဆုံးရှုံးပျက်စီးခြင်းအတွက်မှတစ်ပါး အဆိုပါမြေကွက် ပေါ်တွင် ဖြစ်စေ၊ အထဲတွင်ဖြစ်စေ တည်ရှိသော အဆောက်အအုံနှင့် အခြားပစ္စည်းများ၏ တန်ဖိုးယုတ်လျော့ခြင်း၊ ပြုပြင်မှုကင်းမဲ့ခြင်း၊ သို့တည်းမဟုတ် ပျက်ဆီးယိုယွင်းခြင်းအတွက်ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အစိုးရ ဆောက်လုပ်ရေး၀န်ကြီးဌာန၊မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၌ တာ၀န်မရှိစေရန်။

(ခ) အပိုဒ် ၂–အရ၊ ဤစာချုပ်ကိုပယ်ဖျက်ပြီး မဟုတ်လျှင်လည်းကောင်း၊ အငှားစာချုပ်ရသူကနှစ်ပေါင်းခြောက်ဆယ် ကာလအပိုင်းအခြား ကုန်ဆုံးသည့်အထိ အဆိုပါမြေငှားခကိုပြေလည်အောင် ပေးဆောင်၍ ဤစာချုပ်ပါမိမိပြုလုပ်သည့် ပဋိညာဉ်ခံ ချက်များအတိုင်း လိုက်နာဆောင်ရွက်လျှင်လည်းကောင်း အငှားစာချုပ်ရသူသည် အဆိုပါမြေကွက်ပေါ်တွင် တည်ဆောက်တွယ်ကပ် ထားသောအဆောက်အအုံများ၊ ထိုအဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို အဆိုပါကာလအပိုင်းအခြားမကုန်မီ ခြောက်လအတွင်း ဖျက်သိမ်းသယ်ယူ ခန့်ခွဲနိုင်သည်။ သို့ရာတွင် ထိုသို့ သယ်ယူခြင်းကြောင့် အဆိုပါမြေကွက်ပျက်စီးယိုယွင်းခဲ့လျှင် ထိုမြေကွက်ကိုမူလအခြေအနေအတိုင်းရှိအောင် ပြုပြင်ပေးရန်။

(ဂ) ( ၂၀၁၇ ) ခုနှစ်၊ ဩဂုတ်လ လ၊ ( ၅ )ရက်နေ့မှစ၍ ပထမတဆယ်ငါးနှစ် ကုန်ဆုံး သည့် အခါ ဒုတိယတဆယ်ငါးနှစ်အတွက် ရန်ကုန်စည်ပင်သာယာရေး မြေနည်းဥပဒေ ၂၄–အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကို လည်းကောင်း၊ ဒုတိယတဆယ်ငါးနှစ်ကုန်ဆုံးသည့်အခါ တတိယတဆယ်ငါးနှစ်အတွက် အဆိုပါ နည်းဥပဒေ ၂၄–အရ စည်းကြပ်သော သုံးလပတ်မြေငှားခကိုလည်းကောင်း၊ တတိယတဆယ်ငါးနှစ်ကုန်ဆုံးသည့်အခါ စတုတ္ထတဆယ့် ငါးနှစ်အတွက် အဆိုပါနည်းဥပဒေ ၂၄–အရ စည်းကြပ်သောသုံးလပတ်မြေငှားခကိုလည်းကောင်း အငှားစာချုပ်ရသူက အငှားချထားသူအား ပေးဆောင်ရန်။ အကယ်၍ အထက်ပါနည်းလမ်းအတိုင်း မြေငှားခကိုပြန်လည်စည်းကြပ်ခြင်းမပြုလျှင် အငှားစာချုပ်ရသူသည် ဤအပိုဒ်ခွဲတွင်ပြဋ္ဌာန်းထား သည့်နည်းလမ်းအတိုင်း မြေငှားခကိုပြောင်းလဲခြင်းမပြုမီ သတ်မှတ်ထားသည့် စည်းကြပ်ဆဲသုံးလပတ်မြေငှားခကို ဆက်လက်ပေး ဆောင်ရန်။

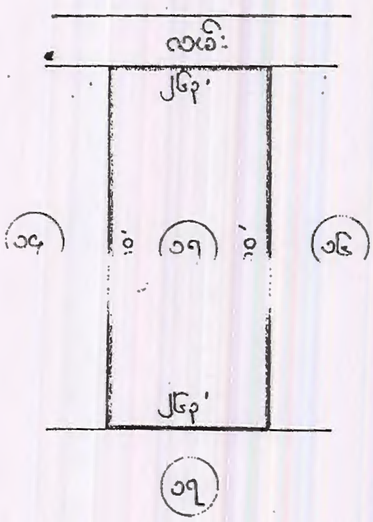
(ဃ) ဤစာချုပ်ပါအခြားပြဋ္ဌာန်းချက်များတွင် ဆန့်ကျင်လျက်မည်သို့ပင်ပါရှိစေကာမူ ဤစာချုပ် ချုပ်ဆိုသည့်နေ့မှစ၍ ပထမနှစ်ပေါင်းသုံးဆယ်အတွင်းသတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောမြေငှားခကို ပြေလည်အောင် ပေး ဆောင်ခဲ့သောကြောင့် လည်းကောင်း၊ ပြုလုပ်ထားသည့်ပဋိညာဉ်ခံချက်များကို မပျက်မကွက်လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့် လည်းကောင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သောသုံးလပတ် မြေငှားခဖြင့်နောက်ထပ် နှစ်ပေါင်း သုံးဆယ်အတွက် ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်း မြေငှားစာချုပ် အသစ် ချုပ်ဆိုရန် သဘောတူကြောင်း အဆိုပါ ပထမ နှစ်ပေါင်းသုံးဆယ်မပြည့်မီ အနည်းဆုံးခြောက်လကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့် အကြောင်းကြား ရမည်။ အကြောင်းကြားစာနှင့်အတူ ပထမမြေငှားစာချုပ်ကိုပေးအပ်လျှင် ထိုအကြောင်းကြားစာရရှိသည့်နေ့မှ ခြောက်လ အတွင်းနောင် နှစ်ပေါင်းသုံးဆယ်အတွက် ပထမမြေငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့်ဖြစ်နိုင်သမျှ တူညီသည့် ပဋိညာဉ် ခံချက်များပါရှိသည့် မြေငှားစာချုပ် အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူကထုတ်ပေးရန်။ အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်းမရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပတ်မြေငှားခကို အငှားစာချုပ်ရသူကပေးဆောင်ရန်။

အိုး အိမ် ပုံ စံ
အကိုစ် - ၂၂

# ရန် ကုန် မြို့ တော်

ဒဂုံ (ဆိပ်ကမ်း) မြို့နယ်၊ လူနေရပ်ကွက် [illegible]
မြေတိုင်းရပ်ကွက်အမှတ် [illegible] (၂) မှ မြေကွက်အမှတ် ၁၅ ၏ မြေပုံ -

၁ လက်မလျှင် ၃၀၀ ပေ စကေး




ရည်ညွှန်းချက်

စရိယာ

စတုရန်းပေ ၁၅၂၅၀
ဧက ၀.၅၀၁

မြေတိုင်း (၄) မြေတိုင်း (၃) မြေတိုင်း (၂)

ဦးစီးအရာရှိ
မြေတိုင်းဌာနခွဲ
မြို့ပြနှင့် အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

MAK PLYWOOD INDUSTRIES PRIVATE
LIMITED

23/04/2012

Permanent Account Number

AAHCM9093K

18052012

For Mak Plywood Industries Pvt. Ltd.,

Director

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा इकाई, एन एस डी एल
तीसरी मंजिल, सफायर चेम्बर्स,
बानेर टेलीफोन एक्सचेंज के नजदीक,
बानेर, पुणे – 411 045.

*If this card is lost / someone's lost card is found,*
*please inform / return to :*
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

For Mak Plywood Industries Pvt. Ltd.,

Director

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER

**AKWPS8871M**



नाम /NAME

THALANGARA ABDULLA SARFRAZ

पिता का नाम /FATHER'S NAME

MUHAMMED ASHRAF THALANGARA

जन्म तिथि /DATE OF BIRTH

17-07-1974

हस्ताक्षर /SIGNATURE

मुख्य आयकर आयुक्त, कर्नाटक एवं गोवा

Chief Commissioner of Income-tax, Karnataka & Goa

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
मुख्य आयकर आयुक्त,
कर्नाटक एवं गोवा,
सी. आर. बिल्डिंग, क्वीन्स रोड,
बेंगलूर - 560 001.

**In case this card is lost/found, kindly inform/return to the issuing authority :**
**Chief Commissioner of Income-tax,**
**Karnataka and Goa,**
**C. R. Building, Queen's Road,**

**For Mak Plywood Industries Pvt. Ltd.,**

**Director**

# NATIONAL
WOOD PRODUCTS

An ISO 9001-2008 Certified Company

An ISO 9001, 14001
OHSAS 18001 Certified Company

Ref:NWP/CB/003

Dated : 18.04.2013

To,

The Branch Manager,
Canara Bank,
Bank Road,
Kasaragod.

**Intimation letter to bank**

WHEREAS we are the account holder of CANRA BANK Kasaragod branch under the name and style of "**NATIONAL WOOD PRODUCTS**". And whereas we are changing our organizational status and name from 01.05.2013 in new name and style "**MAK PLYWOOD INDUSTRIES PRIVATE LIMITED**" **( Please find attached copy of Memorandum and articles of Association of company)**and have requested you to effect the said change in your records accordingly, for all purposes and to enable us to continue to maintain records as account holder under our new name and style.

In consideration of our request for effecting change of name in your records, we hereby submit an unconditional irrevocable undertaking in favour of CANARA BANK KASARAGOD BRANCH that

1. We will honour all the past and present Asset, liabilities and obligations of NATIONAL WOOD PRODUCTS , Addressing at Kunjathur Padavu, Kunjathur P.O, Manjeshwar, Kasaragod (Dist), Kerala-671323 in respect of my trades on the business including all liabilities and obligations that may arise in future.

2. We will not misuse my old name or entity and shall not mislead or misrepresent or any other person whosoever pursuant to the said change in name.

3. We will remain bound by all my actions, trades, deeds and representations whatsoever in relation to the past transactions or its affiliates, carried out or done by me.

Counter Sign

Sd/- Director

Muhammed Arabi Kumbla

Sd/- Director

Abdul Muneer Kumbla

For Mak Plywood Industries Pvt. Ltd.,

Director

Verified with the original and this is the true copy

B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

28/5/2013

Sl. No. 1075/2013
Volume. 28
Page No. 129

Kunjathur Padavu,
Post Kunjathur,
Manjeshwara-671 323,
Kasaragod Dist.
Tel : 04998-279827
278427
279127
Fax: 04998-279127
E-mail: nationalwoodproduct@gmail.com
Website
www.trojanply.com

भारत गणराज्य REPUBLIC OF INDIA

151522

कौंसली अनुभाग में देखा गया
SEEN IN THE CONSULAR SECTION
MAY 2013

सत्यमेव जयते

इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रूप से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

*THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.*

भारत गणराज्य के राष्ट्रपति के आदेश से

*BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA*

MINISTRY OF EXTERNAL AFFAIRS
विदेश मंत्रालय
भारत सरकार
GOVT. OF INDIA

के.पी. विश्वरंजन / K.P. VISWARANJAN
अधीक्षक / SUPERINTENDENT
पासपोर्ट कार्यालय / PASSPORT OFFICE
कोषिक्कोड / KOZHIKODE

भारत गणराज्य REPUBLIC OF INDIA

| | |
|---|---|
| प्रकार / Type | P |
| देश कूट / Country Code | IND |
| पासपोर्ट नं. / Passport No. | K3290633 |
| उपनाम / Surname | KADER |
| दिया गया नाम / Given Name(s) | ARABI KUNHI |
| राष्ट्रीयता / Nationality | INDIAN |
| लिंग / Sex | M |
| जन्मतिथि / Date of Birth | 13/12/1950 |
| जन्म स्थान / Place of Birth | KUMBALA, KERALA |
| जारी करने का स्थान / Place of Issue | KOZHIKODE |
| जारी करने की तिथि / Date of Issue | 16/03/2012 |
| समाप्ति की तिथि / Date of Expiry | 15/03/2022 |

P<INDKADER<<ARABI<KUNHI<<<<<<<<<<<<<<<<<<<<<<<

K3290633<0IND5012136M2203159<<<<<<<<<<<<<<<8

For Mak Plywood Industries Pvt. Ltd.,

Director

NOTARY
B. KARUNAKARAN
NOTARY
KASARAGOD TALUK
Regd. No. 5/97 KAZD.
GOVT. OF KERALA
28/5/2013

INDIA 50
FIFTY RUPEES
SPECIAL ADHESIVE

पंजीकरण

विदेशों में रहने वाले भारतीय नागरिकों को सलाह दी जाती है कि वे निकटतम भारतीय मिशन/केन्द्र में अपना पंजीकरण करवाएं।

चेतावनी

यह पासपोर्ट भारत सरकार की सम्पत्ति है। इस पासपोर्ट के बारे में किसी पासपोर्ट अधिकारी से इसके धारक को यदि कोई सूचना मिलती है जिसमें पासपोर्ट लौटाने की मांग भी शामिल है तो उसका तुरंत अनुपालन किया जाए।

यह पासपोर्ट डाक द्वारा किसी भी देश से बाहर न भेजा जाए। यह पासपोर्ट धारक या उसके द्वारा प्राधिकृत व्यक्ति के कब्जे में ही होना चाहिए। इसमें किसी भी प्रकार का फेरबदल या विकृति नहीं की जानी चाहिए।

पासपोर्ट गुम हो जाने, चोरी हो जाने अथवा नष्ट हो जाने पर उसकी सूचना भारत में तुरंत निकटतम पासपोर्ट अधिकारी को अथवा यदि पासपोर्ट धारक विदेश में है तो निकटतम भारतीय मिशन/केन्द्र और स्थानीय पुलिस को तत्काल दी जानी चाहिए। विस्तृत जांच के बाद ही डुप्लीकेट पासपोर्ट जारी किया जाएगा।

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST.

CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. ANY COMMUNICATION RECEIVED BY THE HOLDER FROM A PASSPORT AUTHORITY REGARDING THIS PASSPORT, INCLUDING DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IMMEDIATELY.

THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST. THIS SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER OR OF A PERSON AUTHORISED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION/POST AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRIES SHALL A DUPLICATE PASSPORT BE ISSUED.

36

Hud-24

No. 5566/2013
Date 05/06/2013

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR
NEW DELHI

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

Khual Cin Kam
Second Secretary

| | |
|---|---|
| पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian | KADER KUMBALA |
| माता का नाम / Name of Mother | KADEEJUMMA |
| पत्नी या पति का नाम / Name of Spouse | ASIYUMMA |
| पता / Address | NH 17, DARVESH<br>KUMBALA POST, KASARGOD-671321<br>KERALA, INDIA |
| पुराने पासपोर्ट का नं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue | E1783219 23/05/2002 KOZHIKODE |
| फाइल नं. / File No. | KO2071389656212 |

K3290633

Verified with the original and this is the true copy
28/5/2013

B. KARUNAKARAN
NOTARY

31 MAY 2013

151523

कौंसली अनुभाग में देखा गया
SEEN IN THE CONSULAR SECTION

REPUBLIC OF INDIA

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

सी.जे. प्रसाद/C.J. Prasad
पासपोर्ट अनुदान अधिकारी
Passport Granting Officer
क्षेत्रीय पासपोर्ट कार्यालय, बैंगलूर
Regional Passport Office, Bangalore

भारत गणराज्य REPUBLIC OF INDIA



| | | |
|---|---|---|
| टाईप / Type: P | राष्ट्र कोड / Country Code: IND | पासपोर्ट नं. / Passport No.: J6519402 |
| उपनाम / Surname: THALANGARA | | |
| दिया गया नाम / Given Name(s): ABDULLA SHARFRAZ | | |
| राष्ट्रीयता / Nationality: INDIAN | लिंग / Sex: M | जन्मतिथि / Date of Birth: 17/07/1974 |
| जन्म स्थान / Place of Birth: THALANGARA, KERALA | | |
| जारी करने का स्थान / Place of Issue: BANGALORE | | |
| जारी करने की तिथि / Date of Issue: 23/03/2011 | | समाप्ति की तिथि / Date of Expiry: 22/03/2021 |

P<INDTHALANGARA<<ABDULLA<SHARFRAZ<<<<<<<<<<<

J6519402<0IND7407170M2103226<<<<<<<<<<<<<<<4

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST.

REGISTRATION

CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. ANY COMMUNICATION RECEIVED BY THE HOLDER FROM A PASSPORT AUTHORITY REGARDING THIS PASSPORT, INCLUDING DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IMMEDIATELY.

THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST. THIS SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER OR OF A PERSON AUTHORISED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION/POST AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRIES SHALL A DUPLICATE PASSPORT BE ISSUED.

J6519402

पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian
MOHAMMED ASHRAF THALANGARA

माता का नाम / Name of Mother
SARAFUNNISA CHEMNAD THAYALAKVALAPPIL

पति या पत्नी का नाम / Name of Spouse
SHAMEEM ABDULLA SHARFRAZ

पता / Address
A-803, MANTRI ELEGANCE
BANNERGATTA ROAD, BANGALORE 560076
KARNATAKA, INDIA

पुराने पासपोर्ट का नं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue
B1245101 15/12/1999 KOZHIKODE

फाईल नं. / File No.
BN2071294952811

ATTESTED
Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

No. 55 2013
Date 05/06/2013

NOTARY
GOVT. OF KERALA
B. KARUNAKARAN, KASARAGOD, Regd. No. 5/37/2013

FIFTY RUPEES
SPECIAL ADHESIVE

Verified with the Original and this is the True Copy

For Mak Plywood Industries Pvt. Ltd.,

Director

B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

28/5/2013

Sl. No. 1056/2013
Volume. 28
Page No. 179.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

KUMBLA ABDUL MUNEER

KHADERHAJI MOHAMMED ARABI

02/04/1978

Permanent Account Number
AEJPM6019G



Signature

*In case this card is lost / found, kindly inform / return to :*
Income Tax PAN Services Unit, UTITSL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.

यह कार्ड खो जाने पर कृपया सूचित करें / लौटाएं :
आयकर पैन सेवा यूनिट, UTITSL
प्लाट नं: ३, सेक्टर ११, सी. बी. डी. बेलापुर,
नवी मुंबई - ४०० ६१४.

For Mak Plywood Industries Pvt. Ltd.,

Director

प्रारुप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U20219KL2012PTC031059 2012 - 2013

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

Mak Plywood Industries Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेईस अप्रैल दो हजार बारह को इरणाकुलम में जारी किया जाता है।

---

# Form 1
## Certificate of Incorporation

Corporate Identity Number : U20219KL2012PTC031059 2012 - 2013

I hereby certify that Mak Plywood Industries Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Ernakulam this Twenty Third day of April Two Thousand Twelve.

Validity unknown

Registrar of Companies, Kerala and Lakshadweep
कम्पनी रजिस्ट्रार, केरल एवं लक्षद्वीप

*Note: The corresponding form has been approved by K G JOSEPH JACKSON, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

CHAMBER OF INDIAN TRADE & INDUSTRY
03 JUN 2013
DELHI

ATTESTED

---

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
Mak Plywood Industries Private Limited
PADAV, KUNJATHUR POST, MANJESWARAM,
KASARAGOD - 671323,
Kerala, INDIA

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
DELHI

NOTARY
B. KARUNAKARAN
GOVT. OF KERALA
28/5/2013

Certified with the original and this is the True Copy

B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

28/5/2013

For Mak Plywood Industries Pvt. Ltd.,

Director

**RESOLVED THAT** the consent of the Board of the Directors of the Company be and is hereby appoint Mr.Thalangara Abdulla Sarfraz as a Director of the Company. We authorize Mr.Thalangara Abdulla Sarfraz to appear before the Industrial Department, Labour office, Forest Department, Panchayath Department, Sales tax Department , Income Tax Department, Central Excise Department, Environment Office and any other government department or office on behalf of the Company's for smooth functioning of "Mak Plywood Industries Private Limited." Kasaragod.

The following person Singly be and is hereby authorized to sign, issue or file any forms or application or petition to any office of State Government, Central Government, Self administrative body, Private Sector, Electricity Board or Water Authority or for obtaining necessary certificate from the Department or to remit the fee to the department or signing invoices and any form & documents as and when required for and on behalf of the company's.

| Sl. No | Name | Authority Level |
|---|---|---|
| 1 | Mr. THALANGARA ABDULLA SARFRAZ | Individually Without limit. |

**RESOLVED THAT** a copy of the aforesaid resolution be forwarded to the above department for record purpose."



For Mak Plywood Industries Pvt. Ltd.,
Director

**Date: 18/05/2013**

**Place: Kasaragod**

MAK PLYWOOD INDUSTRIES PRIVATE LIMITED
KUJATHUR PADAV, KUNJATHUR POST KASARAGOD

**Director**

**(Kumbla Mohammed Arabi)**

For Mak Plywood Industries Pvt. Ltd.,
Director

**Director**

**(Abdul Muneer Kumbla)**

NOTARY
B. KARUNAKARAN
NOTARY
KASARAGOD TALUK
Reg. No. 5/97 KAZD
GOVT. OF KERALA
28/5/2013

Attested by me
28/5/2013

B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

CHAMBER OF INDIAN TRADE & INDUSTRY
2013
DELHI

**MINUTES OF THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF MAK PLYWOOD INDUSTRIES PVT. LTD. HELD ON 18/05/2013 AT 12.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY:**

============================================================

The following Directors were present:

1. Mr. KUMBLA MOHAMMED ARABI

2. Mr. ABDUL MUNEER KUMBLA

**CHAIRMAN OF THE MEETING:**

Shri KUMBLA MOHAMMED ARABI , Director, being unanimously elected as the Chairman agreed to chair the meeting and he being present, occupied the chair and thereafter commenced the proceedings of the board meeting.

**CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:**

The minutes of the last board meeting held on 18/05/2013 was placed before the board, which was read, approved and thereafter signed by the chairman.

NOTARY B. KARUNAKARAN NOTARY KASARAGOD TALUK Reg. No. 3197 KAZD GOVT. OF KERALA

CHAMBER OF INDIAN TRADE & INDUSTRY 03 JUN 2013 DELHI

MAK PLYWOOD INDUSTRIES PRIVATE LIMITED KUJATHUR PADAV, KUNJATHUR POST KASARAGOD

Attested by me
28/5/2013
B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

**REVIEW OF OPERATIONS:**

Chairman placed before the board detailed progress report of the company relating to the business affairs and operations of the company, which was considered satisfactory. The Board took note of the same.

**RESOLVED THAT** the following person Singly be and is hereby authorized to sign, issue or file any forms or application or petition to any office of State Government, Central Government, Self administrative body, Private Sector, Electricity Board or Water Authority or for obtaining necessary certificate from the Department or to remit the fee to the department or signing invoices and any form & documents as and when required for and on behalf of the company's. The Specimen Signature of Director is appended below.

1. Mr.Thalangara Abdulla Sarfraz

**VOTE OF THANKS:**

Thereafter there being no other business, the meeting was terminated with a vote of thanks to the chair.

1/25

CHAMBER OF INDIAN TRADE & INDUSTRY
03 JUN 2013
DELHI

DATE : 18/05/2013

PLACE: KASARAGOD

MAK PLYWOOD INDUSTRIES PRIVATE LIMITED
KUJATHUR PADAV, KUNJATHUR POST KASARAGOD

ATTESTED

DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
DELHI

CHAIRMAN

Sl. no.: 1073/2013
Volume: 28
Page no. 179

Attested by me
28/5/2013

B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

NOTARY GOVT. OF KERALA
B.K. KASARAGOD Reg. No. 39..
28/5/2013

**"RESOLVED FURTHER THAT Mr.Thalangara Abdulla Sarfraz** S/o Muhammed Ashraf Thalangara, residing at A-803, Mantri Elegance, Bannergatta Road, Bangalore-560076, Director of the Company be and is hereby authorized representative (**"Authorized Representative"**) of the Company to apply to the Registrar of Companies & other Statutory requirement.

**"RESOLVED FURTHER THAT** the Director and Authorized Representative and nominees be and are hereby authorized to sub-delegate any of the powers herein conferred upon them to such persons as they may deem necessary, advisable or appropriate."

**"RESOLVED FURTHER THAT** any and all actions of the Authorized Representative and nominees inpursuant to, or in furtherance of the intent and purposes of the foregoing resolutions, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of this Company."

**"RESOLVED FURTHER THAT** Mr.Thalangara Abdulla Sarfraz, Director of the Company be and is hereby authorized to execute, sign, seal and deliver in the name and on behalf of the Company, any and all agreements, deeds, forms, notices, communications or documents relating to, or ancillary to, the incorporation & operations of the Proposed Subsidiary, with full power to enter in to agreement, approve any amendment, alteration or modification to such agreements, deeds or documents, and to do and execute such other deeds, documents, acts and things as may be necessary, desirable or expedient for the purpose of giving effect to any of foregoing resolutions." The Specimen Signature of the Director in Charge is appended below.

1. Mr.Thalangara Abdulla Sarfraz ______________

**DIRECTORS**

| | |
|---|---|
| For Mak Plywood Industries Pvt. Ltd., | For Mak Plywood Industries Pvt. Ltd., |
| Director | Director |
| ( Kumbla Mohammed Arabi ) | ( Abdul Muneer Kumbla ) |

**Date:18.05.2013**

1725

CHAMBER OF INDIAN TRADE & INDUSTRY
03 JUN 2013
DELHI

ATTESTED
DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
DELHI

SL No: 1074/2013
Volume. 28
Page. 179.

Attested by
28/5/2013
B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

NOTARY
B. KARUNAKARAN
KASARAGOD TALUK
Reg. No. 5137 KAZD
GOVT. OF KERALA

FIFTY RUPEES
SPECIAL ADHESIVE



Kunjathur Padavu, Post Kunjathur, Manjeshwar- 671323, Kasaragod Dist. Kerala
Telephone: 04998-279327 / 279127, Fax: 04998-278427, E-Mail: factory@trojanply.com

MAK PLYWOOD INDUSTRIES PVT. LTD

TROJAN
makers of magical plywood

AN ISO 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

**MAK PLYWOOD INDUSTRIES PRIVATE LIMITED**
Company Number (CIN) : U20219KL2012PTC031059
(Incorporated in 23.04.2012)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

**AUTHORISATION OF INCORPORATION OF COMPANY IN INDIA AND ANY PART OF THE WORLD**

WHEREAS :

The Company is desirous to incorporate a subsidiary company in India and any part of the world.

RESOLVED :

1. That the Myanmar (Burma) Subsidiary be and is hereby approved to be incorporated.
2. That Mr.Kumbla Mohammed Arabi and Mr.Thalangara Abdulla Sarfraz be and is/are hereby authorized to sign the Memorandum and Articles of Association of the Myanmar (Burma) Subsidiary.
3. That Mr.Thalangara Abdulla Sarfraz is a Director and appointed as a corporate representative of the Company for purposes of all necessary power of subsidiary and branches in India and any part of the world.

**DIRECTORS**

| | |
|---|---|
| For Mak Plywood Industries Pvt. Ltd., | For Mak Plywood Industries Pvt. Ltd., |
| Director | Director |
| ( Kumbla Mohammed Arabi ) | ( Thalangara Abdulla Sarfraz ) |

Date: 18.05.2013

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI 03 JUN 2013

1725

ATTESTED
DINESH Kr. SINGH
Exec. Secretary/
Chamber of Indian Trade and Industry
DELHI

MAK PLYWOOD INDUSTRIES PRIVATE LIMITED KUJATHUR PADAV, KUNJATHUR POST KASARAGOD

NOTARY B. KARUNAKARAN NOTARY KASARAGOD TALUK Reg. No. 5197 KAZD GOVT. OF KERALA

29/5/2013

Attested by me
29/5/2013

B. KARUNAKARAN
NOTARY
KASARAGOD TALUK

BOD for subsidiary/07122012/V4

website: www.trojanply.com

Kunjathur Padavu, Post Kunjathur, Manjeshwar- 671323, Kasaragod Dist. Kerala
Telephone: 04998-279327 / 279127, Fax: 04998-278427, E-Mail: factory@trojanply.com

CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance – Department of Revenue

# FORM ST-2

Shri/Ms. Mak Plywood Industries Pvt Ltd,MP 111 130 A,KUNJATHUR PADAVU,POST KUNJATHUR,MANJESHWAR,KASARAGOD,KERALA having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act,1994 read with the Service Tax Rules,1994,and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department.The Service Tax Code and other details are mentioned hereunder.

| | |
|---|---|
| **Name :** | Mak Plywood Industries Pvt Ltd |
| **Address :** | MP 111 130 A,KUNJATHUR PADAVU,POST KUNJATHUR,MANJESHWAR,KASARAGOD,KERALA |
| **PAN No :** | AAHCM9093K |
| **Name as in PAN :** | MAK PLYWOOD INDUSTRIES PRIVATE LIMITED |
| **Nature of registration :** | Registration of a single premise |
| **Service Tax Code(Registration Number) :** | AAHCM9093KSD001 |
| **Taxable services :** | Transport of goods by road/goods transport agency service |

ADDRESS OF BUISNESS PREMISES

| | | | |
|---|---|---|---|
| **Name Of Premises/Building :** | Mak Plywood Industries Private Limited | **Flat / Door / Block No :** | M P III 130 A |
| **Road / Street / Lane :** | KUNJATHUR | **Village / Area / Lane :** | KUNJATHUR PADAVU |
| **Block / Taluk / Sub-Division / Town :** | KUNJATHUR | **Post Office :** | KUNJATHUR |
| **City / District :** | KASARAGOD | **State / Union Territory :** | KERALA |
| **PIN :** | 671323 | **Phone Number-1 :** | 04998279327 |
| **Phone Number-2 :** | | **Fax Number-1 :** | 04998278427 |
| **Fax Number 2 :** | | **Email Address :** | mak-ply.finance@gmail.com |
| **Premises Code :** | 460409A001 | | |

**This Certificate is issued incorporating the changes intimated by the applicant and the previous certificate of registration bearing Registration NumberAAHCM9093KSD001 issued on 28/08/2012 stand cancelled.**

| Sl No | Types of Services | Accounting Codes | | |
|---|---|---|---|---|
| | | Tax Collection | Other Receipts (Interest) | Penalties |
| 1 | Transport of goods by road/goods transport agency service | 00440262 | 00440263 | 00441392 |
| CESSES | | | | |
| 1 | EDUCATION CESS | 00440298 | 00440299 | 00441486 |
| 2 | SECONDARY AND HIGHER EDUCATION CESS | 00440426 | 00440427 | 00441487 |

**Note :**

**1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.**

**2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.**

**3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.**

**4. This registration certificate is not transferable.**

**5. List of Accounting Codes is Enclosed.These may invariably be furnished in the challan at the time of making**



For Mak Plywood Industries Pvt. Ltd.,

Director

payment of service tax.

Date of Issue of Original ST-2 : 28/08/2012
Date of Last Amendment of ST-2 : 16/01/2013

Name and Signature of Central Excise Officer With Official Seal

के. राघवन / K. RAGHAVAN
केन्द्रीय उत्पादन शुल्क अधीक्षक
Superintendent of Central Excise
कासरगोड रेंज, कासरगोड
Kasaragod Range, KASARAGOD

CC ( by e-mail ) To -
(1) The Pay And Accounts Officer (CALICUT)
(2) The Superintendent of Central Excise (KASARAGOD)

For Mak Plywood Industries Pvt. Ltd.,

Director

CENTRAL BOARD OF EXCISE AND CUSTOMS
Ministry of Finance - Department of Revenue

## FORM RC

**Central Excise Registration Certificate**
[Under Rule 9 of the Central Excise Rules, 2002]

This is to certify, subject to conditions specified below, that

M/s **MAK PLYWOOD INDUSTRIES PRIVATE LIMITED , MANUFACTURING OF EXCISABLE GOODS**(*name and style in which the Registrant is likely to carry out business) (in case of a proprietary concern or business owned by a Hindu Undivided Family, the name of proprietor/Hindu Undivided Family, as the case may be, shall also be indicated)*

is/are registered for **OPERATING AS A MANUFACTURER OF EXCISABLE GOODS** *(type of business)* at **MAK PLYWOOD INDUSTRIES PRIVATE LIMITED, M.P.III-130-A, KUNJATHUR, KUNJATHUR PADAV, MANJESHWAR, KASARAGOD, KERALA** *(address of the business premises)* on the basis of the application received in this office on **13/06/2012***(date of receipt)*.

**Registration Number is AAHCM9093KEM001**

भारत सरकार GOVT. OF INDIA ASSISTANT COMMISSIONER OF CENTRAL EXCISE KANNUR

*Signature of the Deputy Commissioner of Central Excise or Assistant Commissioner of Central Excise (with name and official seal)*

(ABILASH K. SREENIVASAN)
सहायक आयुक्त केन्द्रीय उत्पादन शुल्क
Assistant Commissioner of Central Excise
कण्णूर डिवीजन, कण्णूर-2.
Cannanore Division, Cannanore-670 001.

Date of Issue of Original RC : 15/06/2012
Date of Last Amendment of RC : -
Place : KANNUR

**Conditions**

1. This Registration Certificate is valid only for the premises and purposes specified in the application
2. Registration certificate is not transferable.
3. No corrections in the certificate will be valid unless the request for any correction/change is applied for and the same is acknowledged.
4. This certificate shall remain valid till the Registrant carries on the activity for which it has been issued or surrenders it or till it is revoked or suspended.
5. The grant of this certificate shall be without prejudice to the rights of any other person (s) over the registered premises or purpose to which such person may be lawfully entitled.



For Mak Plywood Industries Pvt. Ltd.,

Director

QS QUALITY SERVICE

# EC-CERTIFICATE

## of Factory Production Control

Certificate no. 7369

TROJAN

**MAK Plywood Industries Private Limited**

M.P. III – 130 - A, Padavu, Kunjathur Post, Thalappady,
Manjeshwara – 671 323, Kasaragod District, Kerala, India

Application of Council Directive EN 13986: 2004/89/106/EEC

This is to certify that the technical documentation for the following product complies with the requirements applicable to it. The manufacturer's Factory Production Control and technical documentation as required for Class 1 device has been reviewed and found to comply with requirements as with EN 636-3. The application of the CE mark is permitted after all applicable requirements are met in accordance with the European Union rules.

**Plywood – TROJAN Brand**

During the validity of this Certificate, the requirements of the above mentioned regulations must be fulfilled permanently. This is supervised by QS ZÜRICH AG

For precise and updated information concerning possible changes occurred in the certification object of the present certificate, please contact info@qscertification.com

CE

SWISS

Audit date: 08.09.2011
New issue date: 09.08.2012
Expiration date: 07.09.2014

QS Zürich AG
P.O. Box 6335
CH-8050 Zürich
qs-zuerich@quality-service.ch

Direction

For Mak Plywood Industries Pvt. Ltd.,

Director

QS QUALITY SERVICE

# CERTIFICATE

## Of Green Products

Certificate no. 7370

TROJAN

**MAK Plywood Industries Private Limited**

M.P. III – 130 - A, Padavu, Kunjathur Post, Thalappady,
Manjeshwara – 671 323, Kasaragod District, Kerala, India

QS Zürich AG certifies that the Green Products of the above mentioned company has been assessed and meets the requirements established by the following rules:

Green Products Suitable for Green Building Projects (As per LEED Certification Criteria) suitability for use in green buildings:

**TROJAN make - Low Emission Eco - Friendly Plywood and Block Board**

Were subjected to the testing and review for initial type testing and subsequent manufacturing controls and the certification body **QS Zürich AG** has performed inspection and evaluation of the above products for their suitability for Green Buildings.

**QS Zürich AG** as an International Certification Body performs continuous surveillance assessment and approval of the products regarding their suitability for use in Green Building projects.

This certificate attests that all provisions concerning the attestation of the products with respect to **QS Zürich** standards were applied and the above said products were found in compliance with them.

Particular conditions applicable to the use of the products are given in the additional information supplied by the manufacturer.

In the course of the validity of the present certificate the enterprise management system must permanently satisfy the requirements of the international regulations.

The fulfilment of these regulations will be regularly controlled by QS Zürich AG.

For precise and updated information concerning possible changes occurred in the certification object of the present certificate, please contact: info@cscertification.com

SWISS

Audit date: 08.09.2011
New issue date: 09.08.2012
Expiration date: 07.09.2014
Subject to successful annual audit

QS Zürich AG
P.O. Box 6335
CH-8050 Zürich
qs-zuerich@quality-service.ch

C. [signature]

Direction

For Mak Plywood Industries Pvt. Ltd.,

[signature]
Director

Certificate SGS-COC-009119

The management system of

# National Wood Products

III/130-A, kunjathur, Manjeshwar,
Dist - Kasaragod, Kerala -671 323, India.

has been assessed and certified as meeting the requirements of

# Chain-of-Custody

The company was assessed against the following standards:
FSC-STD-40-004 V2-1 Standard for COC Certification – November 2007

## for the products detailed in the scope below

Purchase of FSC 100% Logs and Manufacturing (transfer system) and sale of FSC 100% Veneer and Plywood Products

This certificate is valid from 5 December 2011 until 4 December 2016
Issue 1. Certified since December 2011
SGS Ref# IN11/11056

Authorised by

SGS South Africa (Pty) Ltd. Qualifor Programme
Bryanston, Johannesburg 2091 South Africa
www.sgs.com/qualifor

Page 1 of 1

Accredited
www.fsc.org
The mark of responsible forestry

For Mak Plywood Industries Pvt. Ltd.,

Director

Reviving Economic Growth
Reforms & Governance

CII
Confederation of Indian Industry

Indian Green Building Council
Greening India since 2001

Indian Green Building Council
C/o. Confederation of Indian Industry
CII - Sohrabji Godrej Green Business Centre
Survey No. 64, Kothaguda Post, Near HITEC City,
R R District, Hyderabad - 500 084, INDIA
Tel: +91(40)44185111 • Fax: +91(40) 23112837
Email : igbc@cii.in
Web : www.greenbusinesscentre.com ;
www.igbc.in

**Dr Prem C Jain**
Chairman
**Indian Green Building Council**

## TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s Mak Plywood Industries (P) Ltd.** is one of the Members of Indian Green Building Council (IGBC) under the category: **Mfg. / Product Suppliers** for the period **1 January 2013 - 31 December 2013.**

M/s Mak Plywood Industries (P) Ltd. membership number is **"IGBC - MP - 1450".**

For Mak Plywood Industries Pvt. Ltd.,

Director

Prem C Jain

QS

QUALITY SERVICE

# CERTIFICATE

Certificate no. 7366

TROJAN

## MAK Plywood Industries Private Limited

M.P. III – 130 - A, Padavu, Kunjathur Post, Thalappady,
Manjeshwara – 671 323, Kasaragod District, Kerala, India

QS Zürich AG certifies that the Management System of the above mentioned company has been assessed and meets the requirements established by the following rules:

**ISO 9001: 2008**
**ISO 14001: 2004**

The management system includes:

## Manufacture & Supply of Veneers, Plywood and Block Board.

EA Sector 6

In the course of the validity of the present certificate the enterprise management system must permanently satisfy the requirements of the international regulations.
The fulfilment of these regulations will be regularly controlled by QS Zürich AG.

For precise and updated information concerning possible changes occurred in the certification object of the present certificate, please contact info@qscertification.com

SWISS

Audit date: 06.09.2011
New issue date: 09.08.2012
Expiration date: 05.09.2014
Subject to successful annual audit

QS Zürich AG
P.O. Box 6335
CH-8050 Zürich
qs-zuerich@quality-service.ch

For Mak Plywood Industries Pvt. Ltd.,

Director

SCESm 047
www.sas.ch

Direction

QS

QUALITY SERVICE

# CERTIFICATE

Certificate no. 7367

TROJAN

## MAK Plywood Industries Private Limited

M.P. III – 130 - A, Padavu, Kunjathur Post, Thalappady,
Manjeshwara – 671 323, Kasaragod District, Kerala, India

QS Zürich AG certifies that the Management System of the above mentioned company has been assessed and meets the requirements established by the following rules:

## OHSAS 18001: 2007

The management system includes:

## Manufacture & Supply of Veneers, Plywood and Block Board.

**EA Sector 6**

In the course of the validity of the present certificate the enterprise management system must permanently satisfy the requirements of the international regulations.
The fulfilment of these regulations will be regularly controlled by QS Zürich AG.

For precise and updated information concerning possible changes occurred in the certification object of the present certificate, please contact info@qscertification.com

SWISS

Audit date: 06.09.2011
New issue date: 09.08.2012
Expiration date: 05.09.2014
Subject to successful annual audit

QS Zürich AG
P.O. Box 6335
CH-8050 Zürich
qs-zuerich@quality-service.ch

SCESm 047
www.sas.ch

Direction

For Mak Plywood Industries Pvt. Ltd.,

Director

QS
QUALITY SERVICE

# CERTIFICATE
## of compliance

Certificate no. 7368

TROJAN

## MAK Plywood Industries Private Limited

M.P. III – 130 - A, Padavu, Kunjathur Post, Thalappady,
Manjeshwara – 671 323, Kasaragod District, Kerala, India

Was Successfully verified for conformance to the requirements of

## Ethical Trading Initiative (ETI) Base Code

Scope : The verification of code of conducts as per ETI Base Code & Verification of non-employment of child labour at organization.

For precise and updated information concerning possible changes occured in the certification object of the present certificate, please contact info@qscertification.com

SWISS

Audit date: 07.09.2011
New issue date: 09.08.2012
Expiration date: 06.09.2014
Subject to successful annual audit

QS Zürich AG
P.O. Box 6335
CH-8050 Zürich
qs-zuerich@quality-service.ch

For Mak Plywood Industries Pvt. Ltd.,

Director

Direction

CANARA BANK
KASARGOD BANK ROAD
711

Date :6/8/2013 1:50:23

Page No.: 1

IFSC CODE :CNRB0000711
MICR CODE :671015002

STATEMENT OF ACCOUNT
Account No : 0711201000435
Product Name : CURRENT ACCOUNT- GENERAL

Statement of Account for the Period from 01/05/2013 to 08/06/2013

Customer ID : 70798950
Customer Name : MAK PLYWOOD INDUSTRI
Customer Address : KUNJATHUR PADAV, POST KUNJATHUR, MANJESHWARA, KASARAGOD

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Account Title :MAK PLYWOOD INDUSTRI
Joint Holder's / Authorised :1. MOHAMMED ARABI KUMBLA
Person's name :2. ABDUL MUNEER K :3.

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| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|---|
| 01/05/2013 | 01/05/2013 | 0 | B/F ... | | 0.00 | 3,674.00 | 3674.00 |
| 02/05/2013 | 02/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000284593 | 0.00 | 425,000.00 | 428674.00 |
| 02/05/2013 | 02/05/2013 | 711 | NEFT OW SOUTH INDIA TRAD: P13050219849829 | | 139,944.00 | 0.00 | 288730.00 |
| 02/05/2013 | 02/05/2013 | 711 | ST ON SC | | 2.00 | 0.00 | 288728.00 |
| 02/05/2013 | 02/05/2013 | 711 | SC NEFT | | 15.00 | 0.00 | 288713.00 |
| 02/05/2013 | 02/05/2013 | 711 | RTGSOW:SAGAR TRADERS-CNRBH13122 752097 | | 284,580.00 | 0.00 | 4133.00 |
| 02/05/2013 | 02/05/2013 | 711 | SC RTGS AFTER 15. 30 UPTO 5L | | 30.00 | 0.00 | 4103.00 |
| 02/05/2013 | 02/05/2013 | 711 | ST ON SC | | 4.00 | 0.00 | 4099.00 |
| 03/05/2013 | 03/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000284595 | 0.00 | 100,000.00 | 104099.00 |
| 03/05/2013 | 03/05/2013 | 711 | NEFT OW IDEAL WOOD INDUS: P13050320577716 | | 91,350.00 | 0.00 | 12749.00 |
| 04/05/2013 | 04/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000284597 | 0.00 | 100,000.00 | 112749.00 |
| 04/05/2013 | 04/05/2013 | 711 | NEFT OW SHA ENTERPRISES: P13050420865080 | | 100,000.00 | 0.00 | 12749.00 |
| 08/05/2013 | 08/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000284598 | 0.00 | 7,500,000.00 | 7512749.00 |
| 08/05/2013 | 08/05/2013 | 711 | RTGSOW:HYDRO MECH ENGINEERS-CNRBH131 28527525 | | 200,000.00 | 0.00 | 7312749.00 |
| 08/05/2013 | 08/05/2013 | 711 | RTGSOW:SIMLA TRADING EST-CNRBH131285275 07 | | 7,157,851.00 | 0.00 | 154898.00 |
| 08/05/2013 | 08/05/2013 | 711 | SC RTGS AFTER 15. 30 UPTO 5L | | 30.00 | 0.00 | 154868.00 |
| 08/05/2013 | 08/05/2013 | 711 | ST ON SC | | 4.00 | 0.00 | 154864.00 |
| 08/05/2013 | 08/05/2013 | 711 | ST ON SC | | 7.00 | 0.00 | 154857.00 |

| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|---|
| 08/05/2013 | 08/05/2013 | 711 | SC RTGS AFTER 15. 30 ABOVE 5L | | 55.00 | 0.00 | 154802.00 |
| 08/05/2013 | 08/05/2013 | 711 | NEFT OW C NAND KUMAR: P13050822382642 | | 40,000.00 | 0.00 | 114802.00 |
| 08/05/2013 | 08/05/2013 | 711 | NEFT OW SOUTH INDIA TRAD: P13050822384940 | | 98,176.00 | 0.00 | 16626.00 |
| 09/05/2013 | 09/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000284600 | 0.00 | 355,000.00 | 371626.00 |
| 09/05/2013 | 09/05/2013 | 711 | NEFT OW SHA ENTERPRISES: P13050922710676 | | 100,000.00 | 0.00 | 271626.00 |
| 09/05/2013 | 09/05/2013 | 711 | RTGSOW:BARGI CHEMICALS PVT LTD-CNRBH131295320 59 | | 253,493.00 | 0.00 | 18133.00 |
| 09/05/2013 | 09/05/2013 | 711 | ST ON SC | | 4.00 | 0.00 | 18129.00 |
| 09/05/2013 | 09/05/2013 | 711 | SC RTGS AFTER 15. 30 UPTO 5L | | 30.00 | 0.00 | 18099.00 |
| 11/05/2013 | 11/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063451 | 0.00 | 50,000.00 | 68099.00 |
| 11/05/2013 | 11/05/2013 | 711 | NEFT OW SATHIS CHANDRAN : P13051123398918 | | 45,000.00 | 0.00 | 23099.00 |
| 16/05/2013 | 16/05/2013 | 1569 | BY CLG,MLR ACCT SEC,KBL | 000000219320 | 0.00 | 30,695.00 | 53794.00 |
| 16/05/2013 | 16/05/2013 | 1569 | ONLINE CHEQUE | 000000219320 | 30,695.00 | [illegible] | [illegible].00 |

For Mak Plywood Industries Pvt. Ltd.

Director

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| | | | RETURN | | | | |
| 16/05/2013 | 16/05/2013 | 711 | OW CHQ RTN CHGS (CA OTH THAN IND) | | 100.00 | 0.00 | 22999.00 |
| 16/05/2013 | 16/05/2013 | 711 | ST ON SC PART DR/PART HOLD | | 12.00 | 0.00 | 22987.00 |
| 17/05/2013 | 17/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063453 | 0.00 | 1,910,000.00 | 1932987.00 |
| 17/05/2013 | 17/05/2013 | 711 | RTGSOW:VERSODYE CHEM-CNRBH13137570 888 | | 1,239,262.00 | 0.00 | 693725.00 |
| 17/05/2013 | 17/05/2013 | 711 | SC FOR CHEQUE BOOK DELIVERY | | 75.00 | 0.00 | 693650.00 |
| 17/05/2013 | 17/05/2013 | 711 | ST ON SC PART DR/PART HOLD | | 9.00 | 0.00 | 693641.00 |
| 17/05/2013 | 17/05/2013 | 711 | SC RTGS 12.00 TO 15.30 ABOVE 5L | | 51.00 | 0.00 | 693590.00 |
| 17/05/2013 | 17/05/2013 | 711 | ST ON SC | | 6.00 | 0.00 | 693584.00 |
| 17/05/2013 | 17/05/2013 | 711 | RTGSOW:THE SPECIAL OFFICER (REVENUE) KSEB-CNRBH13137570 814 | | 386,337.00 | 0.00 | 307247.00 |
| 17/05/2013 | 17/05/2013 | 711 | SC RTGS 12.00 TO 15.30 UPTO 5L | | 26.00 | 0.00 | 307221.00 |
| 17/05/2013 | 17/05/2013 | 711 | ST ON SC | | 3.00 | 0.00 | 307218.00 |
| 17/05/2013 | 17/05/2013 | 711 | NEFT OW SAGAR TRADERS: P13051725484932 | | 189,720.00 | 0.00 | 117498.00 |
| 17/05/2013 | 17/05/2013 | 711 | SC NEFT | | 15.00 | 0.00 | 117483.00 |
| 17/05/2013 | 17/05/2013 | 711 | ST ON SC | | 2.00 | 0.00 | 117481.00 |
| 17/05/2013 | 17/05/2013 | 711 | NEFT OW SHA ENTERPRISES: P13051725494580 | | 100,000.00 | 0.00 | 17481.00 |

| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|---|
| 20/05/2013 | 20/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | | 0.00 | 300,000.00 | 317481.00 |
| 20/05/2013 | 20/05/2013 | 711 | FUNDS TRANSFER TO SRI GANESH SHIPPING AG | 000000570069 | 300,000.00 | 0.00 | 17481.00 |
| 21/05/2013 | 21/05/2013 | 711 | INW CHQ RTN CHG CA OTH THAN INDIVIDUAL | | 150.00 | 0.00 | 17331.00 |
| 21/05/2013 | 21/05/2013 | 711 | ST ON SC PART DR/PART HOLD | | 19.00 | 0.00 | 17312.00 |
| 22/05/2013 | 22/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063455 | 0.00 | 410,000.00 | 427312.00 |
| 22/05/2013 | 22/05/2013 | 711 | RTGSOW:BARGI CHEMICALS PVT LTD-CNRBH131425918 17 | 570070 | 259,241.00 | 0.00 | 168071.00 |
| 22/05/2013 | 22/05/2013 | 711 | SC RTGS 12.00 TO 15.30 UPTO 5L | | 26.00 | 0.00 | 168045.00 |
| 22/05/2013 | 22/05/2013 | 711 | ST ON SC | | 3.00 | 0.00 | 168042.00 |
| 22/05/2013 | 22/05/2013 | 711 | ST ON SC | 570071 | 2.00 | 0.00 | 168040.00 |
| 22/05/2013 | 22/05/2013 | 711 | NEFT OW SOUTH INDIAN TRA: P13052226812319 | 570071 | 113,714.00 | 0.00 | 54326.00 |
| 22/05/2013 | 22/05/2013 | 711 | SC NEFT | 570071 | 15.00 | 0.00 | 54311.00 |
| 23/05/2013 | 23/05/2013 | 711 | SC FOR CHEQUE BOOK DELIVERY | | 150.00 | 0.00 | 54161.00 |
| 23/05/2013 | 23/05/2013 | 711 | ST ON SC PART DR/PART HOLD | | 19.00 | 0.00 | 54142.00 |
| 23/05/2013 | 23/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063456 | 0.00 | 225,000.00 | 279142.00 |
| 23/05/2013 | 23/05/2013 | 711 | ST ON SC | 570072 | 2.00 | 0.00 | 279140.00 |
| 23/05/2013 | 23/05/2013 | 711 | NEFT OW SHREE RAJARAJESH: P13052327167771 | 570072 | 162,680.00 | 0.00 | 116460.00 |
| 23/05/2013 | 23/05/2013 | 711 | SC NEFT | 570072 | 15.00 | 0.00 | 116445.00 |
| 23/05/2013 | 23/05/2013 | 711 | NEFT OW SHA ENTERPRISES: P13052327169850 | 570073 | 58,515.00 | 0.00 | 57930.00 |
| 23/05/2013 | 23/05/2013 | 711 | NEFT-RETURN-P13052 327167771-SHREE RAJARAJESHWARI AND CO-ACCOUNT DOES NOT EXIST | | 0.00 | 162,680.00 | 220610.00 |
| 24/05/2013 | 24/05/2013 | 1569 | TO CLG : U S BABU RAU | 000000570054 | 38,082.00 | 0.00 | 182528.00 |
| 24/05/2013 | 24/05/2013 | 711 | FLC 13/13-14 SWIFT CHARGES | 000000000000 | 2,255.00 | 0.00 | 180273.00 |
| 24/05/2013 | 24/05/2013 | 711 | FLC 13/13-14 CHARGES | | 122,838.00 | 0.00 | 57435.00 |
| 24/05/2013 | 24/05/2013 | 711 | SERTAX FLC CHARGES | | 15,183.00 | 0.00 | 42252.00 |
| 24/05/2013 | 24/05/2013 | 711 | DD MUMBAI | 000000000000 | 62.00 | 0.00 | 42190.00 |
| 24/05/2013 | 24/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063457 | 0.00 | 110,000.00 | 152190.00 |
| 24/05/2013 | 24/05/2013 | 711 | NEFT OW MUKUND MACHINE T: P13052427583624 | 570075 | 98,930.00 | 0.00 | 53260.00 |
| 24/05/2013 | 24/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063458 | 0.00 | 150,000.00 | 203260.00 |

For Mak Plywood Industries Pvt. Ltd.,

Director

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 24/05/2013 | 24/05/2013 | 711 | NEFT OW SHREE RAJARAJESH: P13052427624090 | 853051 | 162,680.00 | 0.00 | 40580.00 |

| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|---|
| 24/05/2013 | 24/05/2013 | 711 | SC NEFT | 853051 | 15.00 | 0.00 | 40565.00 |
| 24/05/2013 | 24/05/2013 | 711 | ST ON SC | 853051 | 2.00 | 0.00 | 40563.00 |
| 25/05/2013 | 25/05/2013 | 711 | TO CLG : MAL PLYWOOD | 000000853052 | 10,000.00 | 0.00 | 30563.00 |
| 27/05/2013 | 27/05/2013 | 711 | FLC USD 21148.55 SWIFT CHARGES | 000000000000 | 2,255.00 | 0.00 | 28308.00 |
| 27/05/2013 | 27/05/2013 | 711 | FLC CHARGES | | 8,298.00 | 0.00 | 20010.00 |
| 27/05/2013 | 27/05/2013 | 711 | SERTAX | | 1,025.00 | 0.00 | 18985.00 |
| 27/05/2013 | 27/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | | 0.00 | 177,900.00 | 196885.00 |
| 27/05/2013 | 27/05/2013 | 711 | TD0711401003757 TD. PAYIN CASA XFER.:2 | | 177,900.00 | 0.00 | 18985.00 |
| 27/05/2013 | 27/05/2013 | 711 | NEFT-CRYZTALZ GLASS AND PLYWOODS-SIBLN1314 7405566 | | 0.00 | 150,000.00 | 168985.00 |
| 28/05/2013 | 28/05/2013 | 469 | BY CLG,BLR A/C SEC,BOB | 000000001103 | 0.00 | 150,000.00 | 318985.00 |
| 28/05/2013 | 28/05/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | 000000063459 | 0.00 | 3,400,000.00 | 3718985.00 |
| 28/05/2013 | 28/05/2013 | 711 | ADVANCE PAYMENT USD 60000.00 | 000000000000 | 3,357,036.00 | 0.00 | 361949.00 |
| 28/05/2013 | 28/05/2013 | 711 | ADV PAYMENT CHARGES | | 5,034.00 | 0.00 | 356915.00 |
| 28/05/2013 | 28/05/2013 | 711 | SERTAX | | 622.00 | 0.00 | 356293.00 |
| 28/05/2013 | 28/05/2013 | 711 | FOREX CHARGES USD 60000 | | 971.00 | 0.00 | 355322.00 |
| 29/05/2013 | 29/05/2013 | 2506 | FUNDS TRANSFER FROM EUROPLY | 000000413539 | 0.00 | 31,787.00 | 387109.00 |
| 29/05/2013 | 29/05/2013 | 711 | NEFT OW AVINASH ENGINEER: P13052928886819 | | 57,250.00 | 0.00 | 329859.00 |
| 30/05/2013 | 30/05/2013 | 2506 | FUNDS TRANSFER FROM BADARIYA WOOD INDUST | 000000424180 | 0.00 | 41,675.00 | 371534.00 |
| 31/05/2013 | 31/05/2013 | 711 | SC CA MIN BAL | | 60.00 | 0.00 | 371474.00 |
| 31/05/2013 | 31/05/2013 | 711 | ST ON SC PART DR/PART HOLD | | 7.00 | 0.00 | 371467.00 |
| 01/06/2013 | 01/06/2013 | 622 | BY CLG,HYD ACCT SEC,BOB | 000000001115 | 0.00 | 200,000.00 | 571467.00 |
| 03/06/2013 | 03/06/2013 | 711 | NEFT-UNIQUE WOOD PRODUCTS-KARBN1315 2383875 | | 0.00 | 150,000.00 | 721467.00 |
| 03/06/2013 | 03/06/2013 | 1569 | TO CLG : U S BABU RAU | 000000570063 | 84,444.00 | 0.00 | 637023.00 |
| 03/06/2013 | 03/06/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | | 0.00 | 900,000.00 | 1537023.00 |
| 03/06/2013 | 03/06/2013 | 711 | RTGSOW:MAK PLYWOOD INDUSTRIES PVT LTD-CNRBH131546457 94 | 853054 | 910,000.00 | 0.00 | 627023.00 |
| 03/06/2013 | 03/06/2013 | 711 | ST ON SC | | 6.00 | 0.00 | 627017.00 |
| 03/06/2013 | 03/06/2013 | 711 | SC RTGS 12.00 TO 15.30 ABOVE 5L | | 51.00 | 0.00 | 626966.00 |
| 03/06/2013 | 03/06/2013 | 711 | DOCUMENTATION CHARGES | | 51,562.00 | 0.00 | 575404.00 |
| 04/06/2013 | 04/06/2013 | 711 | DD. SALE AGAINST ACCOUNT | 000000853055 | 62,575.00 | 0.00 | 512829.00 |
| 04/06/2013 | 04/06/2013 | 711 | SC FOR DD/TT ISS OUTSN OT INVL GT 10000 | 000000000000 | 252.00 | 0.00 | 512577.00 |

| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|---|
| 04/06/2013 | 04/06/2013 | 711 | ST ON SC | 000000000000 | 31.00 | 0.00 | 512546.00 |
| 04/06/2013 | 04/06/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | | 0.00 | 4,200,000.00 | 4712546.00 |
| 04/06/2013 | 04/06/2013 | 711 | NEFT OW M ABOOBACKER: P13060431613668 | 853060 | 41,000.00 | 0.00 | 4671546.00 |
| 04/06/2013 | 04/06/2013 | 711 | NEFT OW SATHIS CHANDRAN : P13060431617439 | 853059 | 45,000.00 | 0.00 | 4626546.00 |
| 04/06/2013 | 04/06/2013 | 711 | RTGSOW:FERRO ENGINEERING WORKS-CNRBH1315565 2949 | 853056 | 523,000.00 | 0.00 | 4103546.00 |
| 04/06/2013 | 04/06/2013 | 711 | RTGSOW:VERSO DYE CHEM-CNRBH13155652 887 | 853058 | 1,251,949.00 | 0.00 | 2851597.00 |
| 04/06/2013 | 04/06/2013 | 711 | RTGSOW:MAK PLYWOOD INDUSTRIES-CNRBH13 155652819 | 853057 | 2,665,000.00 | 0.00 | 186597.00 |
| 04/06/2013 | 04/06/2013 | 711 | ST ON SC | | 7.00 | 0.00 | 186590.00 |
| 04/06/2013 | 04/06/2013 | 711 | SC RTGS AFTER 15. 30 ABOVE 5L | | 55.00 | 0.00 | 186535.00 |
| 04/06/2013 | 04/06/2013 | 711 | SC RTGS AFTER 15. 30 ABOVE 5L | | 55.00 | 0.00 | 186480.00 |
| 04/06/2013 | 04/06/2013 | 711 | ST ON SC | | [illegible] | [illegible] | [illegible] |

For Mak Plywood Industries Pvt. Ltd.,

Director

| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|---|
| 04/06/2013 | 04/06/2013 | 711 | SC RTGS AFTER 15. 30 ABOVE 5L | | 55.00 | 0.00 | 186418.00 |
| 04/06/2013 | 04/06/2013 | 711 | ST ON SC | | 7.00 | 0.00 | 186411.00 |
| 05/06/2013 | 05/06/2013 | 1569 | BY CLG,MLR ACCT SEC,SIB | 000000838975 | 0.00 | 42,902.00 | 229313.00 |
| 05/06/2013 | 05/06/2013 | 711 | NEFT-AZAD WOOD INDUSTRIES-VIJBH13 156084710 | | 0.00 | 125,000.00 | 354313.00 |
| 05/06/2013 | 05/06/2013 | 1569 | ONLINE CHEQUE RETURN | 000000838975 | 42,902.00 | 0.00 | 311411.00 |
| 05/06/2013 | 05/06/2013 | 711 | NEFT-BAWA PLYWOODS-SIBLN1315 6458740 | | 0.00 | 19,777.00 | 331188.00 |
| 05/06/2013 | 05/06/2013 | 711 | OW CHQ RTN CHGS (CA OTH THAN IND) | | 200.00 | 0.00 | 330988.00 |
| 05/06/2013 | 05/06/2013 | 711 | ST ON SC PART DR/PART HOLD | | 25.00 | 0.00 | 330963.00 |
| 06/06/2013 | 06/06/2013 | 711 | NEFT-KARNATAKA PLYWOODS-011706066 1300005 | | 0.00 | 18,803.00 | 349766.00 |
| 06/06/2013 | 06/06/2013 | 711 | NEFT-WOODLAND TIMBERS-P130606290 27732 | | 0.00 | 68,032.00 | 417798.00 |
| 06/06/2013 | 06/06/2013 | 1879 | RTGSIW:ARUN RS-SBTRH1315730112 0 | | 0.00 | 247,617.00 | 665415.00 |
| 06/06/2013 | 06/06/2013 | 711 | RTGSOW:I N A INDIA LTD-CNRBH131576636 37 | 853061 | 224,284.00 | 0.00 | 441131.00 |
| 06/06/2013 | 06/06/2013 | 711 | NEFT OW SHA ENTERPRISES: P13060632615857 | | 100,000.00 | 0.00 | 341131.00 |
| 06/06/2013 | 06/06/2013 | 711 | SC RTGS 12.00 TO 15.30 UPTO 5L | | 26.00 | 0.00 | 341105.00 |
| 06/06/2013 | 06/06/2013 | 711 | ST ON SC | | 3.00 | 0.00 | 341102.00 |
| Value Date | Posting Date | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
| 06/06/2013 | 06/06/2013 | 711 | FUNDS TRANSFER FROM NATIONAL WOOD PRODUC | | 0.00 | 100,000.00 | 441102.00 |
| 06/06/2013 | 06/06/2013 | 711 | NEFT OW C NANDAKUMAR: P13060632630029 | | 40,000.00 | 0.00 | 401102.00 |
| 06/06/2013 | 06/06/2013 | 711 | SC NEFT | | 15.00 | 0.00 | 401087.00 |
| 06/06/2013 | 06/06/2013 | 711 | ST ON SC | | 2.00 | 0.00 | 401085.00 |
| 06/06/2013 | 06/06/2013 | 711 | NEFT OW SOUTH INDIA TRAD: P13060632634008 | | 155,270.00 | 0.00 | 245815.00 |
| 06/06/2013 | 06/06/2013 | 711 | ST ON SC | | 2.00 | 0.00 | 245813.00 |
| 06/06/2013 | 06/06/2013 | 711 | NEFT OW SAGAR TRADERS: P13060632648831 | | 148,270.00 | 0.00 | 97543.00 |
| 06/06/2013 | 06/06/2013 | 711 | SC NEFT | | 15.00 | 0.00 | 97528.00 |
| 08/06/2013 | 08/06/2013 | 711 | NEFT-VAMANJOOR PANELS-SIBLN131594 75817 | | 0.00 | 42,902.00 | 140430.00 |

TOTAL :

| | | | | | |
|---|---|---|---|---|---|
| OPENING BALANCE : | 3,674.00C | Dr. Count : | 105 | Dr. Amount: | 21,758,014.00 |
| CLOSING BALANCE : | 140,430.00 | Cr. Count : | 33 | Cr. Amount: | 21,898,444.00 |
| UNCLEAR BALANCE : | 0.00 | | | | |

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCY /ERRORS /OMMISSION /UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSES AND INTENTS.
BEWARE OF PHISHING ATTACKS THROUGH EMAILS OR FAKE WEBSITES

IMB FACILITY USERS ARE REQUESTED TO NOTE THAT CANARA BANK DOES NOT SEEK ANY INFORMATION THROUGH EMAIL.DO NOT CLICK ON ANY LINK WHICH HAS COME THROUGH EMAIL FROM UNEXPECTED SOURCES.IT MAY CONTAIN MALICIOUS CODE OR COULD BE AN ATTEMPT TO "PHISH".ALWAYS LOGIN THROUGH WWW.CANARABANK.IN.PLEASE BEWARE OF PHISHING

CHANGE IN THE ADDRESS OF ACCOUNT HOLDER/PA HOLDER, IF ANY, MAY PLEASE BE INFORMED TO THE BRANCH ALONG WITH ADDRESS PROOF

For Mak Plywood Industries Pvt. Ltd.,

COMPUTER OUTPUT- DOES NOT REQUIRE SIGNATURE

----------------- END OF STATEMENT -----------------

Director

केनरा बैंक Canara Bank

CANARA BANK

711 KASARGOD BANK ROAD

Date :6/11/2013 3:14:41AM

Page No.1

STATEMENT OF ACCOUNT

Account No : 0711201000435

Product Name : CURRENT ACCOUNT- GENERAL

Statement of Account for the Period from 6/9/2013 to 6/10/2013

Customer ID :70798950

Customer Name :MAK PLYWOOD INDUSTRIES

Customer Address :KUNJATHUR PADAV, POST KUNJATHUR, MANJESHWARA, KASARAGOD

Account Title: MAK PLYWOOD INDUSTRI

Joint Holder's Name :1.

| DATE | BRANCH | DESCRIPTION | REF/CHQ NO. | WITH DRAWALS | DEPOSITS | BALANCE |
|---|---|---|---|---|---|---|
| 09/06/2013 | 711 | B/F ... | | 0.00 | 140,430.00 | 140430.00 |

TOTAL :

| | | | | | |
|---|---|---|---|---|---|
| OPENING BALANCE | 140,430.000C | Dr. Count : | 0 | Dr. Amount: | 0.00 |
| CLOSING BALANCE | 140,430.00 | Cr. Count : | 1 | Cr. Amount: | 140,430.00 |

UNLESS THE CONSTITUENT BRINGS TO THE NOTICE OF THE BANK ANY DISCREPANCY /ERRORS /OMMISSION /UNAUTHORISED DEBITS IMMEDIATELY, THE ENTRIES IN SUCH PASS SHEET SHALL BE DEEMED AS CORRECT AND SHALL BIND THE CONSTITUENT FOR ALL PURPOSES AND INTENTS.

COMPUTER OUTPUT- DOES NOT REQUIRE SIGNATURE

---------------- END OF STATEMENT ----------------

For Mak Plywood Industries Pvt. Ltd.,

Director

Mr. ABDUL MUNEER
**Prop : M/S. NATIONAL WOOD PRODUCTS**
PADAV,KUNJATHUR,MANJESHWAR
**KASARAGOD**

## BALANCE SHEET AS AT MARCH 31, 2012

| | SCH. No. | AMOUNT Rs | AMOUNT Rs |
|---|---|---|---|
| SOURCES OF FUNDS | | | |
| CAPITAL ACCOUNT | 1 | 4,42,24,228 | |
| LOAN A/C | 2 | 2,94,39,357 | |
| UnSecured Loan | 3 | 1,06,35,500 | 8,42,99,085 |
| TOTALSOURCE OF FUND | | | 8,42,99,085 |
| APPLICATION OF FUNDS : | | | |
| FIXED ASSETS | 4 | | |
| (W D V) | | | 6,40,16,130 |
| Investments | 5 | | 1,78,770 |
| CURRENT ASSETS & LOANS AND ADVANCES | 6 | | |
| INVENTORY | 11 | 3,37,98,090 | |
| DEBTORS | | 6,16,79,693 | |
| LOANS & ADVANCES | | 2,35,17,616 | |
| DEPOSITS | | 27,57,356 | |
| BANK BALANCES | | 45,81,918 | |
| CASH | | 53,475 | |
| | | 12,63,88,148 | |
| LESS :CURRENT LIABILITY | | | |
| CREDITORS | 7 | 3,38,54,925 | |
| OTHER PROVITIONS | | 7,24,29,037 | |
| | | 10,62,83,963 | |
| NET CURRENT ASSETS | | | 2,01,04,185 |
| TOTAL APPLICATION OF FUND | | | 8,42,99,085 |

ABDUL MUNEER K

NISAMUDDEEN C.M.K. M.No. 223110 CHARTERED ACCOUNTANT

For NISAMUDDEEN & ASSOCIATES
CHARTERED ACCOUNTANT

PLACE : KASARAGOD.
DATE : 29/09/2012

M No-223110

**NISAMUDDEEN C.M.K., M.Com., A.C.A.**
CHARTERED ACCOUNTANT
COLAMBAKAL VILLA
8th MILE, P.O. MULIYAR
KASARGOD - 671542

For Mak Plywood Industries Pvt. Ltd.,
Director

Mr. ABDUL MUNEER
Prop : M/S. NATIONAL WOOD PRODUCTS
PADAV, KUNJATHUR, MANJESHWAR
KASARAGOD

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31-03-2012

0

| PARTICULARS | SCH. NO. | AMOUNT | AMOUNT |
|---|---|---|---|
| **INCOME** | | | |
| SALES | 8 | 12,20,96,086 | |
| DUTIES TAXES & CESS | 9 | 1,34,50,700 | |
| OTHER INCOME | 10 | 1,16,48,907 | |
| CLOSING STOCK | 11 | 3,37,98,090 | |
| Total - A | | | 18,09,93,783 |
| **EXPENDITURE** | | | |
| OPENING STOCK | 12 | 48,10,963 | |
| OPERATING EXPENSES | 13 | 13,36,55,333 | |
| ADMINISTRATION, SELLING & DISTRIBUTION | 14 | 1,37,51,704 | |
| DEPRECIATION | 4 | 66,01,113 | |
| INTEREST & BANK CHARGES | | 1,18,18,349 | |
| TOTAL- B | | | 17,06,37,462 |
| PROFIT (A-B) | | | 1,03,56,322 |
| GROSS PROFIT (SCH7-SCH9) | | | 3,08,78,581 |
| NET PROFIT (LOSS) | | | 1,03,56,322 |
| APPROPRIATION ITEMS | | | - |
| NET PROFIT(LOSS) TRANSFERRED TO CAPITAL A/C | | | 1,03,56,322 |

NISAMUDDEEN C.M.K. M. No. 223110 CHARTERED ACCOUNTANT

ABDUL MUNEER K

PLACE : KASARAGOD.
DATE : 29/09/2012

For NISAMUDDEEN & ASSOCIATES
CHARTERED ACCOUNTANT

M No-223110

**NISAMUDDEEN C.M.K.**, M.Com., A.C.A.
CHARTERED ACCOUNTANT
COLAMBAKAL VILLA
MILE, P.O. MULIYAR
KASARGOD - 671542

For Mak Plywood Industries Pvt. Ltd.,
Director

Mr. ABDUL MUNEER
Prop : M/S. NATIONAL WOOD PRODUCTS
PADAV, KUNJATHUR, MANJESHWAR
BALANCE SHEET AS AT MARCH 31, 2012.

SCHEDULES FORM PART OF THE BALANCE SHEET AT YEAR ENDED 31/03/2012

| PARTICULARS | SCH. NO | AS AT March 31, 2012 |
|---|---|---|
| SCHEDULE | 1 | |
| CAPITAL ACCOUNT | | |
| ABDUL MUNEER. K | | |
| BALANCE AS ON 1.4.2011 | | 48,90,169 |
| ADD: ADDITIONS DURING THE YEAR | | 3,00,35,976 |
| ADD: PROFIT TRANSFERRED FROM PROFIT AND LOSS ACCOUNT | | 1,03,56,322 |
| | | 4,52,82,467 |
| LESS: DRAWINGS | | 10,58,239 |
| | | 4,42,24,228 |
| CURRENT ACCOUNT | | |
| BALANCE AS ON 1.4.2011 | | |
| ADD: ADDITIONS DURING THE YEAR | | - |
| | | - |
| LESS: DRAWINGS | | |
| | | - |
| TOTAL CAPITAL ACCOUNT | | 4,42,24,228 |
| SCHEDULE | 2 | |
| LOANS LIABILITY | | |
| CANARA BANK TERM LOAN-10451 | | 2,90,18,358 |
| CANARA BANK VEHICLE LOAN-10700 | | 4,20,999 |
| | | 2,94,39,357 |
| SCHEDULE | 3 | |
| UNSECURED LOANS LIABILITY | | |
| ASSIYAMMA, KUMBLA | | 52,89,500 |
| MAK WOOD INDUSTRIES | | 23,46,000 |
| MAK INDAI CONSTRUCTIONS, | | 10,00,000 |
| SHAKEELA K | | 20,00,000 |
| | | 1,06,35,500 |
| SCHEDULE | 5 | |
| INVESTMENTS | | |
| LIC POLICY | | 24,750 |
| CANARA HSBC INSURANCE | | 1,00,000 |
| KARNATAKA BANK SHARES | | 44,020 |
| NATIONAL SAVING CERTIFICATE | | 10,000 |
| | | 1,78,770 |
| SCHEDULE | 6 | |
| CURRENT ASSETS, & ADVANCES | | |
| INVENTORIES | | |
| RAW MATERIALS WOOD | | 1,44,41,378 |
| OTHER CONSUMABLES | | 12,34,730 |
| WORK IN PROGRESS | | 32,33,151 |
| FINISHED STOCK PLYWOOD | | 91,07,830 |
| COMMERCIAL VENEER | | 5,76,666 |
| STOCK - COSINGMENT AGENT | | 52,04,335 |
| | | 3,37,98,090 |

NISAMUDDEEN C.M.K. * M. No. 223110 * CHARTERED ACCOUNTANT *

For Mak Plywood Industries Pvt. Ltd.,

Director

Mr. ABDUL MUNEER
Prop : M/S. NATIONAL WOOD PRODUCTS
PADAV,KUNJATHUR,MANJESHWAR

SCHEDULE - 4. FIXED ASSETS

| SL. NO. | PARTICULARS | GROSS BLOCK | | | | | DEPRECIATION | | NET BLOCK |
|---|---|---|---|---|---|---|---|---|---|
| | | Balance as on 1.4.2011 | Additions More than 180 days | Additions Less than 180 days | Deletion During the Year | Balance as on 31.3.2012 | RATE OF DEPRE-CIATION % | FOR THE YEAR | AS ON 31.3.2012 |
| 1 | BLOCK-1- LAND | | | | | | | | |
| | FACTORY LAND | 1550000 | | | | 15,50,000 | 0% | 0 | 1550000 |
| | LAND @TALAPDY VILLAGE | 5695000 | | | | 56,95,000 | 0% | 0 | 5695000 |
| | LAND @ADKATHBAIL VILLAGE | 4935600 | | | | 49,35,600 | 0% | | 4935600 |
| | | 0 | | | | - | 0% | | 0 |
| 2 | BLOCK-2 BUILDING | | | | | | | | |
| | FACTORY | 6970559 | 5483803 | 7,46,255 | | 1,32,00,617 | 10% | 1282749 | 11917868 |
| | BUILDING @ M'LORE MAK MAL | 0 | 89,27,650 | | 440800 | 84,86,850 | 0% | 0 | 8486850 |
| 3 | BLOCK-3-FURNITURE&FIXTURES @10% | | | | | | | | |
| | FURNITURE & OFFICE FIX | 28975 | 24000 | 20,150 | | 73,125 | 10% | 6305 | 66820 |
| | | 0 | | | | - | | 0 | 0 |
| 4 | BLOCK-4- PLANT & MACHINARY @15% | | | | | | | | |
| | *ELECTRICAL & FITTINGS* | 411191 | 213578 | 3,850 | | 6,28,619 | 15% | 94004 | 534615 |
| | *PLANT & MACHINARY* | 26401077 | 4494608 | 34,14,690 | | 3,43,10,375 | 15% | 4890454 | 29419920 |
| | OFFICE EQUIPMENT | 0 | 63400 | 34,750 | | 98,150 | 15% | 12116 | 86034 |
| 5 | BLOCK-5-PLANT & MACHINARY | 0 | | | | - | | 0 | 0 |
| | COMPUTER | 0 | 148840 | 17,800 | | 1,66,640 | 60% | 94644 | 71996 |
| | | 0 | | | | - | 0% | 0 | 0 |
| 6 | BLOCK-6 VEHICLE @15% | | | | | | | | |
| | *VEHICLE-CRINE* | 932111 | | | | 9,32,111 | 15% | 139817 | 792294 |
| | *VEHICLE- BOLERO* | 540156 | | | | 5,40,156 | 15% | 81023 | 459132 |
| 7 | BLOCK-7 VEHICLE @ | | | | | | | | |
| | | 0 | | | | - | | 0 | 0 |
| | | 0 | | | | - | | 0 | 0 |
| | | 47464668 | 19355879 | 42,37,495 | 440800 | 70617242 | | 6601113 | 64016130 |

NISAMUDDEEN C. M. No. 223110 CHARTERED ACCOUNTANTS

For Mak Plywood Industries Pvt. Ltd.,

Director

| | | |
|---|---|---|
| **DEPOSITS** | | |
| CANARA BANK FD AGAINST LC. | | 11,30,864 |
| ELECTRICITY DEPOSIT | | 2,76,967 |
| K.S.E.B HT CONNECTION SECURITY DEPOSIT | | 12,49,740 |
| RENT DEPOSIT | | 60,000 |
| SALES TAX SECURITY DEPOSIT | | 38,585 |
| TELEPHONE DEPOSIT | | 1,200 |
| | | 27,57,356 |
| **ADVANCES IN REVANUE AUTHORITY** | | |
| ADVANCE TAX PAID | | 2,00,000 |
| INPUT VAT CREDIT- CAPITAL GOODS- OTHERS | | 60,962 |
| INPUT VAT CREDIT- CAPITAL GOODS- APPEAL | | 2,53,346 |
| INPUT VAT CREDIT- CAPITAL GOODS | | 23,825 |
| ADVANCE TAX ACCT- CST | | 2,88,690 |
| AVAILABLE CENVAT CR ON CAPITAL GOODS | | 72,899 |
| AVAILABLE INPUT TAX ON CAPITAL GOODS | | 53,671 |
| INTEREST ACCRUED ON FD AGAINST LC | | 11,752 |
| TDS RECEIVABLES A Y 2012-13 | | 42,263 |
| TDS RECEIVABLES A Y 2011-12 | | 9,600 |
| | | 10,17,007 |
| OTHER ADVANCES | | |
| QZ ZURICH CERTIFICATION PVT LTD | | 2,13,982 |
| DARVESH CONSTRUCTION PVT LTD | | 1,29,44,620 |
| MAK INDIA CONSTRUCTION , KASARAGOD | | 41,00,000 |
| AFZALYONUS | | 35,00,000 |
| MUHAMMED ARABI | | 9,95,657 |
| MAK INFRAREALTY PVT LTD | | 5,00,000 |
| ADVANCE PAID TO SUPPLIERS | | |
| FAST RISE TRADING LIMITED | 2,46,350 | |
| | | 2,46,350 |
| | | 2,25,00,609 |
| TOTAL ADVANCES | | 2,35,17,616 |
| **SUNDRY DEBTORS** | | AMOUNT |
| MAK PLYWOOD INDUSTRIES -B'LORE | | 1,76,51,391 |
| MAK PLYWOOD INDUSTRIES- M'LORE | | 78,43,753 |
| MAK PLYWOOD INDUSTRIES- CHENNAI | | 1,09,32,025 |
| NATIONAL PLYWOOD PRODUCTS | | 71,56,820 |
| A.K. FRAMES | | 1,03,627 |
| ALPHA WOOD PRODUCTS | | 1,78,466 |
| BESTWOOD INDUSTRIES | | 13,95,495 |
| BISMI TIMBERS | | 1,68,234 |
| CHAITHANYA PLYWOODS | | 55,453 |
| CHENNAMKUDIYIL TIMBERS | | 1,61,813 |
| COCHIN PLYWOODS | | 98,870 |
| CRESCENT PLY PRODUCTS | | 1,68,356 |
| CRYZTALZ GLASS & PLYWOODS | | 2,12,961 |
| DAS & CO | | 3,21,927 |
| D.D. ENTERPRISES | | 13,26,049 |
| ELAVUMKUDY VENEERS | | 2,34,500 |
| ESTEEM PLYWOOD INDUSTRIES | | 84,361 |
| FARWOOD INDUSTRIES | | 27,64,479 |
| FATHIMA TRADERS | | 7,88,222 |
| FCA ENTERPRISES | | 11,309 |
| GANESH TIMBER TRADING CO | | 1,91,330 |
| GEMINI TIMBER AND PLYWOOD, CHENNAI | | 1,61,184 |
| KINIYA PLY BOARDS | | 1,75,544 |
| K.K. PLYWOOD INDUSTRIES | | 1,69,039 |
| KOTEKAR ENTERPRISES | | 30,742 |
| KP TRADERS | | 6,03,491 |
| KRISH FURNITURE COMPONENTS | | 14,250 |
| KRISHNA WOOD INDUSTRIES | | 2,10,578 |

NISAMUDDEEN C.M.K.
M.No. 223110
CHARTERED ACCOUNTANT

For Mak Plywood Industries Pvt.

Director

| | | |
|---|---|---|
| MACRO TOOLS CENTRE | | 4,10,347 |
| MAILATTY WOOD INDUSTRIES | | 42,372 |
| MELVA PLYWOODS | | 2,02,493 |
| METALCO PLYBOARDS | | 21,418 |
| METRO TRADERS | | 7,950 |
| M.N SADASIVAN AND SONS | | 3,80,940 |
| MODERN PLYWOOD INDIUSTRIES | | 1,97,555 |
| MS & S COMPANY | | 2,75,183 |
| MYSORE PANELS | | 66,644 |
| NEW JASMINE AGENCIES | | 1,07,516 |
| PIONEER PLYWOOD INDUSTRIES | | 78,744 |
| PIONEER RUBBER WOOD INDUSTRIES | | 2,05,517 |
| PLY PARK | | 1,44,997 |
| PLYWOOD PALACE | | 76,797 |
| RAFEEQUE WOOD INDUSTRIES | | 1,99,484 |
| RAZIYA TIMBER INDUSTRIES | | 4,23,343 |
| ROLEX PLY AND BOARDS | | 3,24,891 |
| ROYAL GLASS PLYWOOD & MODERN HARDWARES | | 4,69,115 |
| ROYAL TRADERS | | 2,70,589 |
| SEA WOOD PLY & BOARDS | | 2,10,243 |
| SHAHUL INDUSTRIES | | 84,317 |
| SHALIMAR ENTERPRISES | | 31,466 |
| SHREE THIRUPATHI PLYWOODS | | 3,71,156 |
| SOUTHERN PLYWOODS(BRANCH) | | 1,67,483 |
| SREE GANESH PLYWOOD AGENCIES | | 41,400 |
| S.S. ENTERPRISES | | 4,31,384 |
| SUNDEK INDUSTRIES | | 2,07,045 |
| SWADESH ENTERPRISES | | 92,751 |
| THARAYIL TRADERS | | 6,65,086 |
| TUSKAR VENEERS & PLYBOARDS | | 2,10,684 |
| UNIQUE WOOD PRODUCTS | | 1,53,680 |
| UNITED PLYWOODS | | 71,007 |
| VICTORY PLYWOOD DISTRIBUTORS | | 3,70,615 |
| VILAYIL ENTERPRISES | | 11,72,228 |
| WESTERN WOOD INDIUSTRIES | | 1,13,118 |
| YOUPEE SONS PLY | | 1,65,866 |
| | | 6,16,79,693 |
| <u>CASH & BANK ACCOUNT</u> | | |
| BANK BALANCES | | |
| CANARA BANK- 00408 | 45,10,937 | |
| CANARA BANK SB A/C -69961 | 54,663 | |
| FEDERAL BANK LIMITED-1824 | 341 | |
| FEDERAL BANK SB 10719 | 5,795 | |
| SOUTH INDIAN BANK | 8,767 | |
| STATE BANK OF TRAVANCORE | 1,415 | 45,81,918 |
| CASH- IN-HAND | | 53,474 |
| | | 46,35,392 |
| TOTAL CURRENT ASSETS | | 9,15,73,050 |

NISAMUDDEEN C.M.K. M.No.223110 CHARTERED ACCOUNTANT

For Mak Plywood Industries Pvt. Ltd.,

Director

| SCHEDULE 7 | |
|---|---|
| **CURRENT LIABILITY** | |
| **SUNDRY CREDITORS** | |
| MICRO PLYWOOD INDUSTRIES | 75,000 |
| ABDULLA | 1,53,500 |
| AIEMMAR ENTERPRISES | 1,80,457 |
| AJANTHA WOOD SUPPLIERS | 2,56,910 |
| A.K. BOARDS & DOORS | 3,15,777 |
| ASIAN TESTING CENTRE | 3,309 |
| AYMA PLYWOODS | 22,800 |
| BARGI CHEMICALS PVT LTD | 4,80,655 |
| BISA PLY BOARDS | 5,97,990 |
| CHENTHARA TIMBER INDUSTRIES | 70,227 |
| FILDHA SALES CORPORATION | 1,02,251 |
| GEETHA TIMBERS | 7,02,450 |
| GOLDEN TIMBERS | 2,60,100 |
| HINDUSTAN METAL INDUSTRIES | 75,000 |
| ILSAT MARKETING | 1,45,656 |
| INA INDIA LIMITED | 5,43,800 |
| K A K TRADING | 2,92,003 |
| KALYAN INDUSTRIES | 5,814 |
| KAVYASHREE TIMBER | 1,03,020 |
| KIZHAKKUMPARAMBIL WOOD INDUSTRIES | 78,184 |
| LATHEEF KUMBLA | 55,500 |
| M.P.ABDULLA NASSIR | 3,51,500 |
| NATIONAL TIMBER PRODUCTS KUNJATHUR | 50,87,381 |
| NEW WSTERN SAW MILL | 65,987 |
| PAZHASSIRAJA VENEER AND BOARDS | 1,73,109 |
| PEEL ASIA TRADING PVT LTD | 44,75,433 |
| PRAVEEN KUMAR | 1,11,000 |
| RAZAQ | 18,500 |
| ROYAL VEENERS | 32,82,680 |
| ROYAL VENEERS | 21,60,290 |
| SHA ENTERPRISES | 1,15,915 |
| SHARP ENTERPRISES | 32,87,113 |
| SIMLA TRADING EST. | 11,20,011 |
| SOUTHERN INDIA TIMBERS | 74,22,000 |
| SRI CHALUVANARAYANA SWAMY TIMBER & CUTSIZE DEPOT | 1,00,572 |
| T T TRADERS | 2,11,080 |
| VERSO DYE CHEM | 9,50,032 |
| VIJAYA INDUSTRIAL ENGINEERING WORKS | 50,000 |
| VINAYAKA TIMBER TRADERS | 51,000 |
| VOLVO PLY & BOARDS | 1,95,820 |
| VRINDHAVAN VENEERS | 1,05,099 |
| | 3,38,54,925 |
| **OTHER CURRENT LIABILITY** | |
| CANARA BANK OCC/O.D A/C-5252 | 5,88,87,794 |
| ADVANCE RECEIVED MAK MALL | 19,43,466 |
| L.C LIABILITY -CANARA BANK | 1,03,23,422 |
| TELEPHONE EXP PAYABLE | 6,125 |
| ELECTRICITY EXPENSES PAYABLE | 2,28,226 |
| ABOOBACKER MOIDUHAJI | 5,65,539 |
| CENVAT PAYABLE | 83,765 |
| VAT PAYABLE | 3,33,687 |
| EPF PAYABLE | 10,385 |
| TDS PAYABLE | 4,628 |
| AUDIT FEES PAYABLES | 42,000 |
| | 7,24,29,037 |
| TOTAL CURRENT LIABILTY | 10,62,83,963 |

NISAMUDDEEN C.M.K. M. No. 223110 CHARTERED ACCOUNTANT

For Mak Plywood Industries Pvt. Ltd.,

Director

Mr. ABDUL MUNEER

**Prop : M/S. NATIONAL WOOD PRODUCTS**

PADAV, KUNJATHUR, MANJESHWAR

SCHEDULES FORM PART OF THE PROFIT & LOSS A/C FOR YEAR ENDED 31/03/2012

| SCHEDULE - 8 | | 31-Mar-2012 |
|---|---|---|
| LOCAL SALES | 26398699 | |
| LESS : SALES RETURNS | 94,346 | 2,63,04,353 |
| SALES - INTER STATE | 2,43,35,027 | |
| LESS : SALES RETURNS | 0 | 2,43,35,027 |
| SALES - CONSIGNMENT | - | |
| MAK PLYWOOD INDUSTRIES -B'LORE | | 2,93,52,657 |
| MAK PLYWOOD INDUSTRIES- M'LORE | | 1,32,63,215 |
| MAK PLYWOOD INDUSTRIES- TAMILNADU | | 2,34,44,316 |
| NATIONAL PLYWOOD PRODUCT- MUMBAI | | 53,96,518 |
| LESS : SALES RETURNS | 0 | - |
| | | 12,20,96,086 |
| SCHEDULE 9 | | |
| COT/VAT/ SERVICE TAX COLLECTED | | |
| KERALA VAT | 22,22,667 | |
| CST COLLECTED | 4,88,855 | |
| CENVAT OTHER SALES | 48,88,731 | |
| CENVAT ON CONSIGNMENT | 58,50,447 | 1,34,50,700 |
| | | 1,34,50,700 |
| SCHEDULE 10 | | |
| OTHER INCOME | | |
| INTEREST ON DEPOSIT IN KSEB | | 11,648 |
| DISCOUNT RECEIVED | | 61,309 |
| DIVIDENT INCOME | | 9,603 |
| INTEREST ON SB | | 18,465 |
| DEEMED SALES OF LAND TO D C M'LORE | | 89,27,650 |
| SALE OF SHOPS @MALL | | 5,53,239 |
| CREDITORS NO LOGER PAYABLE | | 16,40,200 |
| INCOME FROM RENTAL | | 3,45,000 |
| INTEREST ON FD | | 81,793 |
| | | 1,16,48,907 |
| CLOSING STOCK 11 | | |
| RAW MATERIALS | | |
| -GURJAN | 1,44,41,378 | |
| -OTHERS | - | |
| STORES & PARTS | 2,61,076 | |
| CHEMICALS | 9,73,654 | |
| WORK IN PROGRESS | 32,33,151 | |
| FINISHED STOCK- FACE VENEER | 5,76,666 | |
| | 91,07,830 | 2,85,93,755 |
| STOCK - COSIGNMENT | | |
| MAK PLYWOOD INDUSTRIES -B'LORE | | 23,83,516 |
| MAK PLYWOOD INDUSTRIES- CHENNAI | | 2,31,142 |
| MAK PLYWOOD INDUSTRIES- M'LORE | | - |
| NATIONAL PLYWOOD PRODUCT- MUMBAI | | 25,89,677 |
| | | 3,37,98,090 |
| TOTAL OF CREDIT SIDE (A) | | 18,09,93,783 |
| OPENING STOCK 12 | | |
| RAW MATERIALS | | |
| GURJAN | 36,44,677 | |
| OTHERS | 7,24,422 | |
| STORE & PARTS | 72,540 | |
| WORK IN PROGRESS | - | |
| FINISHED STOCK | 3,69,324 | |
| | | 48,10,963 |

NISAMUDDEEN C.M.K. M. No. 223110 CHARTERED ACCOUNTANT

For Mak Plywood Industries Pvt. Ltd.,

Director

| | | |
|---|---|---|
| **SCHEDULE 13** | | |
| **FACTORY DIRECT (OPERATING) EXPENSES** | | |
| PURCHASES | | |
| TIMBER | | |
| PURCHASES -IMPORT | 3,92,61,981 | |
| PURCHASES - INTER STATE | 5,12,81,717 | |
| PURCHASES LOCAL | 64,11,693 | |
| PURCHASES -URD | 11,83,306 | |
| CONSUMABLES | 1,69,60,346 | |
| | 11,50,99,043 | |
| CORE VENEER- IMPORT | | |
| PURCHASES -OTHERS | | 11,50,99,043 |
| **TAX & DUTIES** | | |
| CUSTOMS DUTIES & OTHER CHARGES | 38,63,696 | |
| CENVAT CREDIT | 47,18,821 | |
| INPUT VAT | 5,09,786 | |
| PAYTHO CHARGES | 1,43,025 | 92,35,328 |
| FREIGHT & CARRIAGE INWARDS | | 4,21,042 |
| STORES & SPARS | | |
| POWER & FUEL | | 22,29,991 |
| **SCHEDULE 14** | | |
| **ADMINISTRATION , SELLING & DISTRIBUTION EXPENSES** | | |
| RENT | | 64,500 |
| REPAIRS TO BUILDING | | 53,642 |
| REPAIRS TO MACHINERY | | 10,91,056 |
| **COMPENSATION TO EMPLOYEES** | | 54,60,731 |
| SALARIES & WAGES | 7,23,470 | |
| WAGES & COOLIES | 46,96,472 | |
| BONUS | | |
| EMPLOYERS PF CONTIBUTION | 40,789 | |
| WORKMEN OR STAFF WELFARE | | |
| ADVERTISEMENT EXPENSES | | 5,000 |
| COMMISSION EXPENSES | | |
| HOTEL & BOARDING | | |
| TRAVELING EXPENSES | | 2,256 |
| CONVEYANCES | | |
| TELEPHONE EXPENSES | | 32,528 |
| BUSINESS PROMOTION EXPENSES | | |
| **TAXES & DUETIES PAID OR PAYABLE** | | 85,03,168 |
| KERALA VAT | 24,76,690 | |
| CST | | |
| CENVAT | 60,20,357 | |
| SERVICE TAX | | |
| PROFFESSIONAL TAX | 1,750 | |
| REGISTRATION CHARGES | | |
| OTHER TAXES | 4,371 | |
| AUDIT FEES | | 24,000 |

NISAMUDDEEN C. M. No. 223110 CHARTERED ACCOUNTANT

For Mak Plywood Industries Pvt. Ltd.,

Director

| | | | |
|---|---|---|---|
| | OTHER EXPENSES | | 51,84,752 |
| | CONSULTATION & ACCOUNTING CHARGES | | |
| | COMPUTER MAINTANANCE | 30,151 | |
| | CERTIFICATION EXPENSES | 3,17,140 | |
| | VEHICLE MAINTANANCE | | |
| | DIFFRENCE IN FOREIGHN EXCHANGE PAID | 29,96,557 | |
| | CAR RUNNING EXPENSES | | |
| | DISCOUNT ALLOWED | 2,289 | |
| | GENERAL & OFFICE EXPENSES | 89,740 | |
| | CARRIAGE OUTWARDS | | |
| | LOADING CHARGES & UN LOADING CHARGES | | |
| | MISC EXP | 99,411 | |
| | POSTAGE & COURIER CHARGES | 4,072 | |
| | PRINTING & STATIONARY | 20,290 | |
| | PROFFESSIONAL CHARGES | | |
| | CENTRAL EXCISE DEPOSIT WRITTERN OFF | 16,00,000 | |
| | VEHICLE MAINTANANCE | 25,102 | |
| | WATER CHARGES | | |
| | PACKING CHARGES | | |
| | BADDEBTS | | |
| | OTHER PROVISION | | |
| | TOTAL EXP BEFORE INTEREST & DEPRECITION(B) | | 15,22,18,000 |
| | **PROFIT BEFORE INTEREST & DEPRECTION ( A-B)** | | 2,87,75,783 |
| | INTEREST & OTHER FINANCIAL CHARGES | | 1,18,18,349 |
| | DEPRECIATION | | 66,01,113 |
| | **PROFIT BEFORE TAXES** | | 1,03,56,322 |
| | PROVISION FOR CURRENT TAX | | |
| | CORPORATION TAX | | |
| | INCOME TAX PAID | | |
| | INCOME TAX REFUND | | |
| | PROFIT AFTER TAXES | | 1,03,56,322 |

NISAMUDDEEN C.M.K. M. No. 223110 CHARTERED ACCOUNTANT

For Mak Plywood Industries Pvt. Ltd.,

Director

MAK GROUP
Since 1982

# MEMORANDUM AND ARTICLES OF ASSOCIATION
OF
# MAK PLYWOOD INDUSTRIES PVT. LTD.

KUNJATHUR PADAVU, KUNJATHUR POST, MANJESHWAR, KASARAGOD, KERALA

# LIST OF CONTENTS



This Memorandum and Articles of Association of MAK PLYWood INDUSTRIES Pvt Ltd Kunjathoor padavu Kunjathoor post Manjeshwar Kasaragod KERALA. is attested by me.

28/5/2013

**B. KARUNAKARAN**
**NOTARY**
**KASARAGOD TALUK**

SL No. 1051/2013
Vol. No. 28.
Page No. 178.

NOTARY
B. KARUNAKARAN
NOTARY
KASARAGOD TALUK
Reg. No. 5/97 KAZD
28/5/2013
GOVT. OF KERALA

CHAMBER OF INDIAN TRADE & INDUSTRY
03 JUN 2013
DELHI

1725

**ATTESTED**

**DINESH Kr. SINGH**
Exec. Secretary/
Chamber of Indian Trade and Industry
DELHI

सत्यमेव जयते

# प्रारुप 1
## पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U20219KL2012PTC031059 2012 - 2013

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

Mak Plywood Industries Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तेईस अप्रेल दो हजार बारह को इरणाकुलम में जारी किया जाता है।

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# Form 1
## Certificate of Incorporation

Corporate Identity Number : U20219KL2012PTC031059 2012 - 2013

I hereby certify that Mak Plywood Industries Private Limited is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Ernakulam this Twenty Third day of April Two Thousand Twelve.

Signature Not Verified
Digitally signed by E Josekutty
Date: 2012.04.23 10:42:40
GMT+05:30

Registrar of Companies, Kerala and Lakshadweep

कम्पनी रजिस्ट्रार, केरल एवं लक्षद्वीप

*Note: The corresponding form has been approved by K G JOSEPH JACKSON, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital ... 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

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कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

Mak Plywood Industries Private Limited
PADAV, KUNJATHUR POST, MANJESWARAM,
KASARAGOD - 671323,
Kerala, INDIA

CHAMBER OF INDIAN TRADE & INDUSTRY
03 JUN 2013
DELHI

UNDER THE COMPANIES ACT, 1956
(1 OF 56)
COMPANY LIMITED BY SHARES

# MEMORANDUM OF ASSOCIATION
# OF
# Mak Plywood Industries Private Limited

I. The Name of Company is **Mak Plywood Industries Private Limited.**

II. The Registered of Company will situated in the state of **Kerala**

**III. The objects for which the Company is established are**

(A) MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION

1.To carry on all or any of the business as manufacturers, traders, exporters, stockiest, distributors, consignors, consignees, agents, factors of and/or otherwise deal and marketing in Plywood of all kinds and description made out of it.

2.To carry on all or any of the business as manufacturers, traders, exporters, stockiest, distributors, consignors, consignees, agents, factors of and/or otherwise deal and marketing in Commercial Veneer, block board, flush door of all kinds and description made out of it.

3.To carry on all or any of the business as manufacturers, traders, exporters, importers, stockiest, distributors, consignors, consignees, agents, factors of and/or otherwise deal and marketing, cutting, sizing of timbers, timber allied product and description made out of it. To manufacture or help in the manufacturing of any spare parts, accessories, or Anything or things required and necessary for the above mentioned business.

4.To acquire and take over as a going concern after completion of statutory formalities, the business of manufacturing and marketing of plywood and plywood allied product now carried in India by ABDUL MUNEER KUMBLA under the style or form of NATIONAL WOOD PRODUCTS, Situating, Padav, Kunjathur, Kasaragod. and all or any of the assets and liabilities of the proprietors of that business, and with a view thereto to enter into the agreement referred to in Clause point 40 (a) and (b) of the Company's Articles of Association.* and to carry the same into effect, with or without modification.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1. To establish, provide, maintain, promote and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical research, experiments, studies, scientific and technical investigation, invention, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remuneration to scientific and technical professors and teachers and by providing for the award, scholarships, prize, grants and bursaries to students or other wise that may be considered likely to assist the main businesses of the Company.

2. To purchase, take on lease or otherwise acquire for the purpose of the company estates, lands, buildings, easements or other interests in real estate, and to sell, let on lease or otherwise dispose of or grant rights over any real property belonging to the Company;

3. To purchase, take on lease or otherwise acquire, erect, maintain, reconstruct and adopt offices, factories, sheds, workshops, mills, plant machinery and other things found necessary or convenient for the purpose of the company;

4. To promote any other company or companies for the purpose of taking over all or any of the properties, rights and liabilities of the company, or for any other purpose which may seem directly or indirectly calculated to benefit the company;

5. To enter into any arrangements with any Government authority, undertakings or corporations controlled or owned by any Government or any person(s) including any individual, firm body corporate or other association of individuals, whether incorporated or not, society and trust whether in India or abroad that may seem conducive to the company's objects or any of them and to obtain from any such Government, authority, undertakings, corporations and person(s) any rights privileges and concessions which the company may deem desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concession;

6. To enter into arrangement or agreements, with any other person, whether an Individual, association, firm, body corporate, corporation or otherwise, for the carrying out by such other person on behalf of the company of any of the objects of the Company;

7. To enter into collaboration agreement(s) with any person(s) including Government(s) or any other authority within or outside India, whether the nature of the agreement is financial, technical or otherwise on such terms and conditions as the company deems fit;

8. To import into and export from India the technology in respect of the products mentioned in clauses I(A) and I(B) hereof on such terms and conditions as the company deems fit;

9. To do research and development work and experiments in connection with the business of the company;

10. To open bank accounts of all kinds including overdrafts and to draw, make accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments of securities;

11. To adopt such means of making known and advertising the business and products of the company as may seem expedient to the company;

12. To provide for the welfare of employees or ex-employees of the Company and the wives, widows, families or dependents of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, gratuities, bonus or other payments or by creating and from time-to-time subscribing or contributing to provident and other funds, institutions and trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and assistance as the Company shall think fit.

13. To subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes or for any exhibition.

14. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or employments to any person who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time, Directors or Officers of the Company or of any such other company as aforesaid, and wives, widows,

families, and dependents of any such persons and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and wellbeing of the Company or of any such other company as aforesaid, and make payments for of talent to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

15. To undertake and execute any trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.

16. To act as agents, registrars or brokers and as trustees for any person or company and to undertake and perform subcontracts.

17. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, or which may seem capable of being profitably dealt with in connection with any of the said businesses.

18. To adopt such means of making known the business of the Company and/or associate companies or others as may seem expedient and in particular by advertising in the press, public places and theatres, by radio, by television, by circulars, by purchase and exhibition or works of art or interest, by publication of books, pamphlets, bulletins or periodicals, by organizing or participating in exhibitions and by granting prizes, rewards and donations.

19. To enter into partnership or into any arrangements for sharing of profits, union of interest reciprocal concession or co-operation with any person, partnership, or company and to promote, constitute, form and organise, and aid in promoting, constituting, forming and organizing companies, syndicates or partnerships of all kinds for all the purposes or acquiring and undertaking any property and liabilities of the Company or of advancing, directly or indirectly, the objects thereof or for any other purposes which this Company may think expedient. As also to pay for any properties, rights or privileges required by this Company either in shares of the Company or partly in cash or otherwise and to give shares or stock of this Company in exchange for shares or stock of any other company.

20. To apply for, purchase or otherwise acquire patents, [illegible] inventions, licenses', concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem

capable of being used for any of the purposes of the Company or benefit the Company and to use, exercise, or develop or grant licenses' in respect of or otherwise turn to account the property, rights or information so acquired.

21. To receive money, valuable, and goods and materials of all kinds of depositor for safe custody.

22. To lend money and other property, to guarantee the performance of contracts and obligations of all kinds, to act as agents in the management, sale and purchase of property, and generally to transact business as capitalists and financiers.

23. To lend, invest or otherwise employ or deal with moneys belonging to or entrusted to the Company upon making arrangements to secure repayment or payment of principal and interest thereon.

24. To borrow or raise or secure the payment of money or to receive money on such time and from time to time and in such manner as may be thought fit and in particular by the issue of debentures, or debenture-stocks, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or perpetual annuities and in security for any such money so borrowed, raised or received or any such debentures or debenture stocks so issued, to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities provided the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

25. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal with cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

26. To amalgamate with any other company or companies.

27. To distribute any of the property of the Company amongst the members in specie or kind subject to the provisions of the Companies Act in the event of winding up.

28.To apply for, tender, purchase, or otherwise acquire any contracts, subcontracts licenses and concessions for or in relation to the objects or business herein mentioned or any of them, and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

29.To do all or any of them in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees, sub-contractors or otherwise, either alone or in conjunction with others and to allow any property to remain outstanding in such agents or trustees.

30.To transact and carry on all kinds of agency business and in particular to collect rents and debts, and to negotiate loans, to find investments, and to issue and place shares, stocks, debentures, debenture-stocks or securities for the above business of the Company. Alternative sources of energy, electrical and electronics components, devices, instruments, equipment's and controls for any engineering applications, and all other related components, parts and products used in communication and computers.

31.To manufacture, maintain, export, import, buy, sell, rent, hire or lease or otherwise acquire, dispose of or deal in all kinds of digital systems, numerical controller, flexible manufacturing systems, robots, communication systems, computers, computer peripherals, computer software, computer hardware, computer technology, machines, computer aided teaching aids, energy saving devices,

32.To amalgamate or enter into partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint venture, reciprocal; concession or otherwise with any person, whether an individual, association, firm, body corporate, corporation or otherwise carrying on or engaged in or about to carry on or engage in any business or transaction, which the company is authorised to carry on or engage in, or in any business or transaction capable of being conducted so as directly or indirectly to benefit the company;

33.To establish and maintain any agencies in India or any part of the world for the conduct of the business of the Company or for the sale of any materials for the time being at the disposal of the Company for sale.

34.To amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company.

35.To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.

36.To manufacture, process, fabricate, produce, buy, sell, import, export or otherwise deal in all varieties of goods, materials, articles, products, things, utensils, apparatus and equipment to attaining the main objects of the Company

37.To undertake and execute job works in relation to any of the business mentioned in the main objects of the company;

38.To issue bonus share and sweat equity share to managing persons and employees

39. To open and establish braches or marketing offices in any part of India and other part of the globe.

(C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS FORMED ARE:

1. To carry on the business of printing , publishing and circulating or otherwise dealing in any daily, weekly, fortnightly or monthly news papers or newspapers, magazines, periodicals, journals or other publications.

2. To initiate, undertake, carry on, engage in, promote, assist encourage, and conduct scientific and technical research, developments, experiments, investigations, inquiries, studies, projects, analysis, examinations, surveys and test of all kinds of product and including other new area of business.

IV. The liability of the members is limited.

V. The Authorized Share Capital of the company is Rs. 5,00,00,000 (five Cr rupees only) divided into 50,00,000 (fifty lacs only) Equity Shares of Rs.10 each (Rupees TEN only)

CHAMBER OF INDIAN TRADE & INDUSTRY
03 JUN 2013
DELHI

| Sl.No | Name, address, description and occupation of subscribers and signatures | Number of Equity Shares taken by each subscribers | Name, address, description, occupation and signature of witness |
|---|---|---|---|
| 1 | ABDUL MUNEER KUMBLA<br>s/o KUMBLA ARABI<br>DARVESH, N H ROAD,<br>MAVINAKATTA, P.O. KUMBLA<br>KASARGOD DISTRICT<br>Sd/- ABDUL MUNEER KUMBLA<br>OCCUPATION : BUSINESS | 9,20,000<br>(NINE LAKH TWENTY SHARES ONLY) | NISAMUDDEEN CMK<br>S/O MOHAMMED KUNHI .K<br>COLAMBAKAL VILLA, 8$^{TH}$ MILE, PO MULIYAR,<br>KASARAGOD, KERALA -671542<br>Sd/- NISAMUDDEEN CMK<br>OCCUPATION : PRACTICING CHARTERED ACCOUNTANT<br>M NO- 223110 |
| 2 | KUMBLA MOHAMMED ARABI<br>S/O KUMBLA ABDULKHADER HAJI<br>OBERLTOWERS,<br>OPP : JUICE JUNCTION<br>BALMATTA ROAD<br>MANGALORE<br>Karnataka-KA -575001<br>Sd/- KUMBLA MOHAMMED ARABI<br>OCCUPATION : BUSINESS | 80,000<br>(EIGHTY THOUSAND SHARES ONLY) | |
| | TOTAL | 10,00,000 | |

DATE 16/04/2012
PLACE: : KASARAGOD

CHAMBER OF ... TRADE & INDUSTRY
03 JUN
DELHI

## UNDER THE COMPANIES ACT, 1956

## [1 OF 1956]

## PRIVATE COMPANY LIMITED BY SHARES

## ARTICLES OF ASSOCIATION
## OF

# Mak Plywood Industries Private Limited

**Table Excluded**

1) The regulation contained in the Table A of the First schedule to the Companies Act,1956 shall apply to the company so far as applicable to a Private Company except as otherwise provided/modified impliedly or expressly by the following Articles.

**INTERPRETATION**

2) In the interpretation of these Articles, the following expressions shall have the following meanings, unless repugnant to the subjects or context.

"THE ACT" means the Companies Act, 1956, with all modifications or amendments thereof.

"THE COMPANY" or this company means "Mak Plywood Industries Private Limited"

"MEMORANDUM & ARTICLES" means the Memorandum of Association and Articles of Association respectively of the Company.

"DIRECTOR" means and include all Directors of the Company and except where the context otherwise requires for those Articles shall mean the Board of Directors of the Company, or a properly constituted committee thereof.

"THE OFFICE" means the Registered Office for the time being of the company.

"THE REGISTRAR" means the Registrar of Companies,

"SEAL" means the common seal of the Company

"MONTH" means Calendar Month

"PROXY" includes Attorney duly constituted under a power of attorney.

"IN WRITING OR WRITTEN" includes printing, lithography, and other modes of reproducing works in a visible form, which also include thumb impression properly attested

Words importing persons includes corporation, Firms and Association. Words importing singular number include the plural and vice-versa. Words importing masculine gender include the feminine gender and vice-versa

**PRIVATE COMPANY**

3) The Company is a private company within the meaning of Section 3(1) (iii) of the said Act, "private company" [means a company which has a minimum paid-up capital of one lakh rupees or such higher paid-up capital as may be prescribed, and by is articles, -]:

(*a*) Restricts the right to transfer its shares,;
(*b*) Limits the number of its members to fifty not including -
(*i*) Persons who are in the employment of the company; and
(*ii*) persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased ; and
(*c*) Prohibits any invitation to the public to subscribe for any shares in, or debentures of, the company;
[(*d*) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives]
***Provided*** that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this definition, be treated as a single member;

4) The Company may at any time by a special resolution convert itself into a public company within the meaning and subject to the provisions of the Companies Act, 1956.

## SHARE CAPITAL

5) The Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Rupees 5 Cr Only) divided in 50,00,000 (Fifty lacs Only) Equity Shares of Rs. 10/- (Ten Only) each with the power to increase or reduce, subdivide or consolidate it as the Company may think fit, as per the provisions of the Companies Act, 1956.

## VOTE OF MEMBERS

6) Subject to any right of restriction attached to any class by term Of its issue or otherwise:

a) On show of hands, every member (holder of equity shares) present in person shall have one vote and

b) On poll the voting right of every member holder of Equity Shares present in person or by proxy shall be in proportion to his holding of Equity Shares in the paid up Equity Capital of Company.

## GENERAL MEETING

7) All General Meeting other than Annual General Meeting shall be Called Extra Ordinary General Meeting

8) General Meeting may be convened on not less than 21 days' notice to the members.

9) The board may, wherever it thinks fit, call an Extra Ordinary General Meeting.

10) The Chairman of the Board shall be the Chairman of the General Meeting.

11) If the Board is unable to call an Extra-Ordinary General Meeting for want of quorum or otherwise, any two members of the Company may call such a meeting in the same manner as nearly as possible, as that by which such a meeting may be called by the Board.

## PROCEEDING AT GENERAL MEETING

12) a) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.

b) One-third of the total number of members shall form the quorum subject to aminimum of two members.

13) a) If within half an hour from the time appointed for holding the meeting, a quorum is not present, the meeting, if called upon the requisition of member shall be dissolved.

b) In any other case, the meeting shall stand adjourned to the same day in the next week at the same time and place or to such other day and at other time and place as the Board may determine.

c) If at such adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members present shall be a quorum.

14) If there is no such Chairman, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairman of the meeting, the directors present shall elect one of their members to be chairman of the meeting.

15) If at any meeting no director is willing to act as chairman or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their member to be chairman of the meeting.

16) a) The Chairman may, with the consent of any meeting, at which a quorum is present and shall if so directed by the meeting, adjourn the meeting, from time to time and from place to place.

b) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

c) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.

d) Same as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

17) In the case of equality of votes, whether on a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place, or at which the poll is demanded, shall be entitled to a second or casting vote.

18) Any business other than that upon which a poll has been demanded may be proceeded upon, pending poll.

## DIRECTORS

19) Subject to the provisions of Section 259 of the Act, unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two and not more than twelve.

20) The following persons shall be the first Directors of the Company.

a) ABDUL MUNEER KUMBLA

b) KUMBLA MOHAMMED ARABI

21) No remuneration shall be paid to any director for attending the Board, Committee or General Meeting of the Company.

22) The directors may however be paid all travelling, hotel and other expenses properly incurred by them.
a) In attending and returning from meetings of the Board or any committee there of or General Meeting of the Company ; or
b) In connection with the business of the Company.

23) Subject to the provisions of the Act, any vacancy caused by the Board of Directors by resignation, or death of any Director, or by any other reason may be filled in by the Board of Directors by appointing someone they so choose. The Board of Directors have powers to appoint, additional and alternate Directors, but in no case the number of Directors should exceed the maximum fixed by clause 21 thereof.

24) The directors shall not be required to hold any qualification shares.

## PROCEEDING OF DIRECTORS

25) The Board of Directors shall meet at least once in every three Calendar months to conduct its business.

26) A resolution in writing circulated amongst all the Directors and passed in accordance with Section 289 of the Companies Act, 1956 shall be valid and effected as if it has been passed at a meeting of the Directors duly called and constituted.

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27) The quorum for transacting any business of the meeting of the Board of Directors shall be one-fourth of the total strength provided the quorum shall not be less than two members in any case.

28) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes and in case of equality of votes the chairman shall have a second or casting vote.

29) The Board may elect a chairman of its meeting and determine the period for which he is to hold office. If no such chairman is elected or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their member to be chairman of the meeting.

30) A Manager or Secretary being not a member of the Company may be appointed by the Board on such terms, at such remuneration and upon such conditions as it may think fit, and manager or secretary so appointed may be removed by the Board.

31) a) The Board may, subject to the provisions of the Act, delegate any of its powers to a committee consisting of such member or members of its body as it thinks fit.
b) Any committee so formed shall in the exercise of the powers so delegated, conform to any regulation that may be imposed on it by the Board.

32) a) A committee may elect a chairman of its meetings.
b) If no such chairman is elected or in any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their member to be chairman of the meeting.

33) a) A committee may meet and adjourn as it think proper.
b) Questions arising at an y meeting of a committee shall be determined by a majority of votes of the members present, and in case of any equality of votes, the chairman shall have a second or casting vote.

34) Save as otherwise expressly provided in the Act, a resolution in writing signed by all the members of the Board or Committee thereof for the

INDIAN TRADE & INDUSTRY CHAMBER OF
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time being entitled to receive notice of a meeting of the Board or Committee, shall be as valid and effectual as if it has been passed at a meeting of the Board or Committee, duly convened
and held.

**SEAL**

35) The Board shall provide for the safe custody of the seal of the comp- any. The seal shall not be affixed to any instrument except by the authority previously given by Resolution of the Board in presence of one of the Directors who shall sign every instrument to which the seal of the Company shall be so affixed in his presence.

**ACCOUNTS**

36) a) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the account and books of the Company or any of them shall be open to the inspection of members (not being Directors).
b) No member (not being a Director) shall have any rights of inspection any accounts or books of accounts of the Company except as conferred by the law or authorized by the Board or by the Comp any in General Meeting.

37) The Directors shall in all respects comply with the provisions of Sections 209, 210,211, 215, 216, 217, 220 and 221 of the Act, so far as they are applicable to a Private Company and the Profit & Loss Accounts, Balance Sheet and Auditors Report and every other documents required by law to be annexed or attached, as the case may be, to the Balance Sheet shall be sent to every member of the Company at least 14 days before the date of the General Meeting of the Company at which they are to be laid.

**AUDIT**

38) a) The first Auditors of the Company shall be appointed by the Board of Directors within one month from the date of Registration of the Company and the Auditors appointed shall hold office until conclusion of first Annual General Meeting.
b) At each Annual General Meeting the Company shall appoint an auditor to hold office from the conclusion of the meeting until the next Annual General Meeting.

## INDEMNITY

39) Subject to the provisions of the Act, ever y Director, Managing Director, Manager, Secretary or other officer or servant of the Company shall be indemnified by the Company against any liability arising out of the Act done by him or them in the bonafide. discharge of their duties and shall be the duty of the Board of Directors to pay out of the funds of the Company all costs, losses and expenses which such director, officer or servant may incur or become liable to, by reason of any contract entered into, act, or deed done by him as such officer, servant or in any way in the discharge of his duty. The Board of Directors may execute in the name and on behalf of the Company, in favour of any director or other person who may incur or be about to incur, an y personal liability for the benefit of the Company such mortgages of the Company's property (present and future) as they think fit, and any such other powers as shall be agreed upon

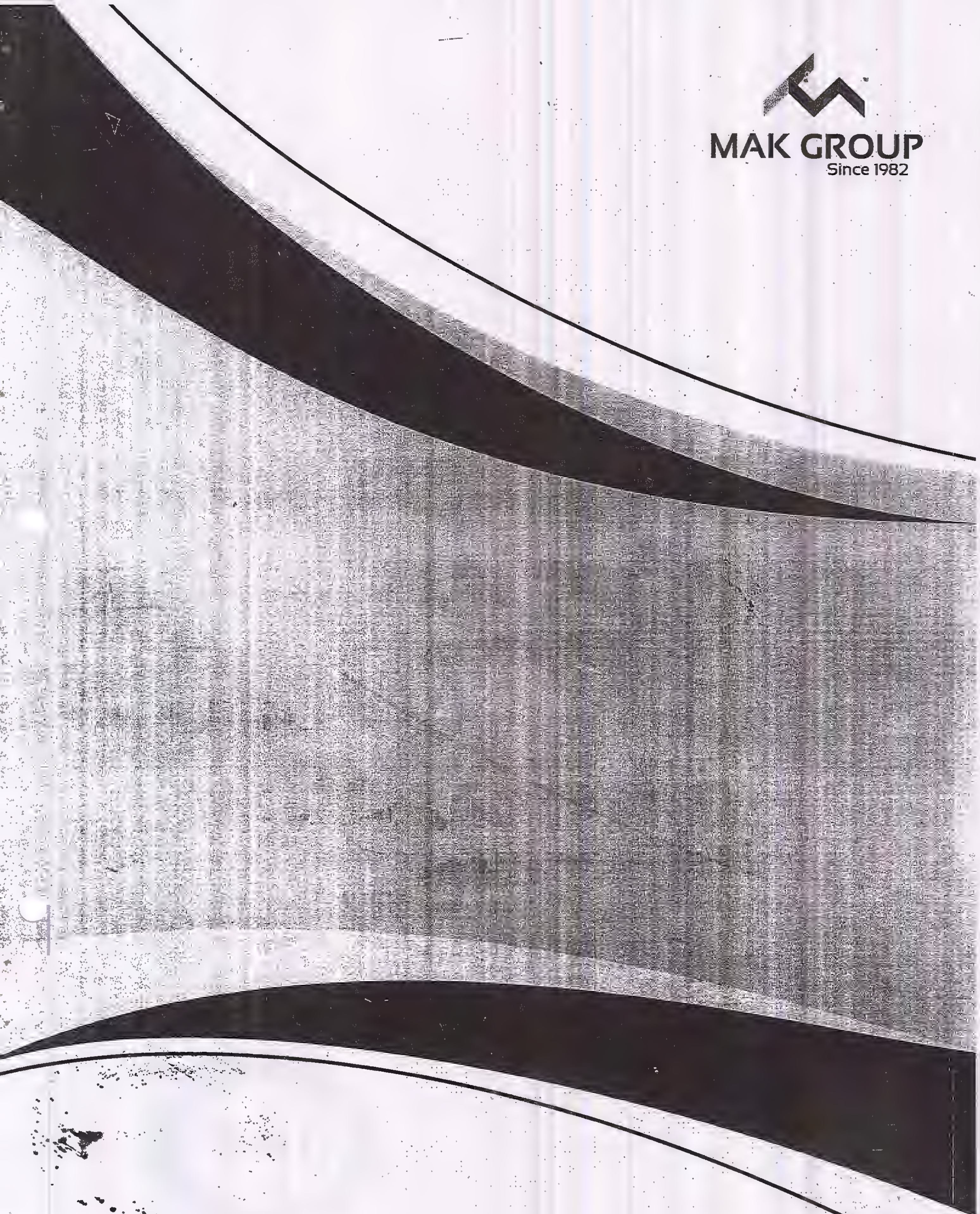
## BUSINESS ACQUISITIONS

40) The company authorizes the Directors to enter into agreements and adopt agreements relating to acquisition of business specified in other object clause 11 of company Memorandum of Associations in the following terms
a)To issue one share of Rs-10 each for every Rs 25 of Net Asset value on Audited Balance Sheet of 30/04/2013.
b)Net Asset value means Total Assets minus Total liability ( i.e. Capital and Reserves )

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DELHI

| Sl.No | Name, address, description and occupation of subscribers and signatures | Name, address, description, occupation and signature of witness |
|---|---|---|
| 1 | ABDUL MUNEER KUMBLA<br>s/o KUMBLA ARABI<br>DARVESH, N H ROAD,<br>MAVINAKATTA, P.O. KUMBLA<br>KASARGOD DISTRICT<br>Sd/- ABDUL MUNEER KUMBLA<br>OCCUPATION : BUSINESS | NISAMUDDEEN CMK<br>S/O MOHAMMED KUNHI .K<br>CCLAMBAKAL VILLA , 8$^{TH}$ MILE , PO MULIYAR ,<br>KASARAGOD , KERALA -671542<br>Sd/- NISAMUDDEEN CMK<br>OCCUPATION : PRACTICING CHARTERED ACCOUNTANT<br>M NO. 223110 |
| 2 | KUMBLA MOHAMMED ARABI<br>S/O KUMBLA ABDULKHADER HAJI<br>OBERLETOWERS,<br>OPP : JUICE JUNCTION<br>BALMATTA ROAD<br>MANGALORE<br>Karnataka-KA -575001<br>Sd/- KUMBLA MOHAMMED ARABI<br>OCCUPATION : BUSINESS | |

MAK GROUP
Since 1982



# MAK
## PLYWOOD
INDUSTRIES PVT. LTD

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

# မက်(ခ်) (မြန်မာ)ပလိုင်းဝုဒ် အင်ဒတ်စရီး(စ်) ပရိုက်ဗိတ် လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

*******

**THE MYANMAR COMPANIES ACT**

**PRIVATE COMPANY LIMITED BY SHARES**

## MEMORANDUM OF ASSOCIATION

***AND***

## ARTICLES OF ASSOCIATION

***OF***

MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

# မက်(ခ်) (မြန်မာ)ပလိုင်းဝုဒ် အင်ဒတ်စရီး(စ်) ပရိုက်ဗိတ် လီမိတက်

၏

## သင်းဖွဲ့မှတ်တမ်း

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၁။ ကုမ္ပဏီ၏ အမည်သည် **မက်(ခ်) (မြန်မာ) ပလိုင်းဝုဒ် အင်ဒတ်စရီး(စ်) ပရိုက်ဗိတ် လီမိတက်** ဖြစ်ပါသည်။

၂။ **ကုမ္ပဏီ၏** မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ **ကုမ္ပဏီ** တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ် မ, တည်ငွေရင်းသည် ကျပ် ၁,၄၃၁,၀၀၀,၀၀၀/- (ကျပ်တစ်ထောင့်လေးရာသုံးဆယ်တစ်သန်းတိတိ ) ဖြစ်၍ ငွေကျပ် ၁၀၀,၀၀၀/- (ကျပ်တစ်သိန်းတိတိ ) တန် အစုရှယ်ယာပေါင်း (၁၄၃၁၀ ) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့်အာဏာ ရှိစေရမည်။

(၁) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏(            ) ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ်(      )အရ အောက်ဖော်ပြပါ လုပ်ငန်းများဆောင်ရွက်ရန်အတွက် မိမိတစ်ဦးတည်းဖြစ်စေ၊ မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်များနှင့် ဖက်စပ်၍ဖြစ်စေ လုပ်ကိုင်ရန်။

**(က) ဈေးကွက်ဝင် မျက်နှာပြင်သစ်ပါးလွှာ၊ မျက်နှာပြင်ကပ်သစ်ပါးလွှာ၊ သစ်ခွဲသား၊ ကျွန်းသစ်ပါးလွှာ နှင့် အထပ်သားထုတ်လုပ်ခြင်းလုပ်ငန်း။**

(၂) အထက်ဖော်ပြပါလုပ်ငန်းများတွင် လိုအပ်သည့် စက်ကရိယာများ၊ အပိုပစ္စည်းများ၊ ကုန်ကြမ်းပစ္စည်းများ နှင့် အခြားသောပစ္စည်းများကို ပြည်ပမှ တင်သွင်းရန်နှင့် ထွက်ရှိလာသော ကုန်ချောများ၊ တစ်စိတ်တစ်ဒေသ ကုန်ချောများကို ပြည်တွင်းပြည်ပတွင် လက်လီလက်ကား ရောင်းချရန်။

(၃) အထက်အပိုဒ်–၁(က)ဖော်ပြပါလုပ်ငန်းနှင့် ဆက်နွယ်နေသည့် ဆောက်လုပ်ရေးလုပ်ငန်းများကို လုပ်ကိုင်ရန်နှင့် ယင်းလုပ်ငန်းအတွက် လိုအပ်သောစက်ပစ္စည်းများ၊ အပိုပစ္စည်းများနှင့် အခြားဆောက်လုပ်ရေး ပစ္စည်းများကို ပြည်ပမှတင်သွင်းရန်။

(၄) ကုမ္ပဏီမှ သင့်လျော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွါးရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန် အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွါးရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

**ခြွင်းချက်။** ။ ကုမ္ပဏီသည် အောက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း၌ ဖြစ်စေ၊ အခြားမည်သည့် အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊အမိန့်ကြော်ငြာစာများ၊အမိန့်များက ခွင့်ပြုထားသည့်လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကိုလုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း၌ အချိန်ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာ စာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ် ခွင့်ပြုထားခြင်း ရှိမှသာလျှင်လုပ်ငန်းများ ကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင်အမည်၊နိုင်ငံသား ၊နေရပ် နှင့် အကြောင်း အရာ စုံလင်စွာပါသော ဇယားတွင်လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီ ကိုယ်ငှသည် ဤသင်းဖွဲ့ မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခု ဖွဲ့စည်း ရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့ ၏ အမည်အသီးသီး နှင့် ယှဉ် တွဲ၍ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

| စဉ် | အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့်အလုပ်အကိုင် | နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ် | ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ | ထိုးမြဲလက်မှတ် |
|---|---|---|---|---|
| I | MAK Plywood Industries Pvt. Ltd.<br>(Incorporated in India)<br><br>Mr. Kader Arabi Kunhi<br>Darvesh, NH 17, Kumbla Post,<br>Kasaragod Kerala, India - 671321 | <br><br><br>Indian<br>Passport No.<br>K 3290633 | 100%<br>14309 | |
| II | Mr. Thalangara Abdulla Sarfraz<br>A-803, Mantri Elegance, Bannergatta Road, Bangalore, Karnataka, India-560076<br>(Nominee Shareholder) | Indian<br>Passport No.<br>J 6519402 | 1 | |

ရန်ကုန်။ နေ့စွဲ၊ ၂၀၁၃ ခုနှစ်၊ လ ၊ ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

# မက်(ခ်) (မြန်မာ)ပလိုင်းဝုဒ် အင်ဒတ်စရီး(စ်) ပရိုက်ဗိတ် လီမိတက်

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## သင်းဖွဲ့စည်းမျဉ်းများ

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၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' ပါ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇(၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

### အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသောဝန်ထမ်းများမှအပ၊ဤကုမ္ပဏီ၏အစုရှင်အရေအတွက်ကို ငါးဆယ်အထိသာကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်း မပြုလုပ်ရန် တားမြစ်ထားသည်။

### မ,တည်ရင်းနှီးငွေနှင့်အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းမှာ ကျပ် ၁,၄၃၁,၀၀၀,၀၀၀/-(ကျပ်တစ်ထောင့်လေးရာသုံးဆယ်တစ်သန်းတိတိ) ဖြစ်၍ ငွေကျပ် ၁၀၀,၀၀၀/-( ကျပ်တစ်သိန်းတိတိ )တန် အစုရှယ်ယာပေါင်း (၁၄၃၁ ) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင် တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာရှိစေရမည်။

၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျှက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက်အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်း တို့ကို ဆောင်ရွက်နိုင်သည်။

၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေ မန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များကလက်မှတ်ရေးထိုး၍ကုမ္ပဏီ၏တံဆိပ် ရိုက်နှိပ်ထုတ်ပေးရမည်။အစုရှယ်ယာလက်မှတ်သည်ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကိုသော်လည်းကောင်း ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတရာကို တင်ပြစေ၍သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင် တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ် ကို ဒါရိုက်တာများက အသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။

၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၄င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၄င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာ များက သတ်မှတ်သည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့် အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုအတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း၊ သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာ များက သတ်မှတ်နိုင်သည်။

## ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် ( ၂ ) ဦးထက်မနည်း၊ ( ၁၀ ) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည်

(၁)Mr. Kader Arabi Kunhi

(၂) Mr. Thalangara Abdulla Sarfraz

(၃)

(၄)

(၅)

တို့ဖြစ်ကြပါသည်။

၈။ ဒါရိုက်တာများသည် ၄င်းတို့အနက်မှ တစ်ဦးကို မန်နေဂျင်း ဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ဉာဏ်ပူဇော်ခများဖြင့်ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့ကပေးအပ်သော အာဏာများ အားလုံးကို ၄င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သောအရည်အချင်းသည် ကုမ္ပဏီ၏အစုရှယ်ယာ အနည်းဆုံး( – )စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၄င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်း ချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့ သည် ၄င်းတို့၏ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

## ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၄င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေး အထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦး တက်ရောက်လျှင် အစည်းအဝေးအထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေဂျင်း ဒါရိုက်တာ၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့်ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကိုပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့် ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့် ဆုံးဖြတ်ချက်တစ်ရပ်သည်နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုးသက်ရောက်စေရမည်။

## ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ(က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေအာဏာများကိုမထိခိုက်စေဘဲဒါရိုက်တာများသည်အောက်ဖော်ပြပါ အာဏာများရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ-

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန် အာဏာရှိသည့်မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ ၊ အခွင့်အလမ်းများကို မဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသော မည်သည့်ပစ္စည်း အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကို ပြုလုပ်ရန်။

(၂) သင့်လျော်သော စည်းကမ်းသတ်မှတ်ချက်များဖြင့် ငွေကြေးများကို ချေးငှားရန် သို့မဟုတ်အဆိုပါ ချေးငှားသောငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒီဘင်ချာများ၊ ဒီဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါ အဝင်ယခုလက်ရှိနှင့် နောင်ရှိမည့်ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ်တစ်စိတ်တဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံ စာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့်ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများအနေဖြင့် သော်လည်းကောင်း၊ သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ၊ ဒီဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံ စာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံးသို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ဖြစ်စေ၊ ထိုကဲ့သို့ မပုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီ နှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့် လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်းအလို့ငှာ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ဤကုမ္ပဏီ၏ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများတောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း၊ ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့်ဝန်ထမ်းများကို အမြဲတမ်းယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက် ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက် လည်းကောင်း၊ အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ် ရာ၌ လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌ လည်းကောင်း သင့်လျော်သလို ဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စများအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ် အားလုံးကိုဖြစ်စေ၊ တစ်စိတ်တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ ကိုယ်စားဆောင်ရွက် နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍မန်နေဂျင်းဒါရိုက်တာ၊ အထွေထွေမန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲမန်နေဂျာအဖြစ်ခန့်ထားရန်။

(၇) မည်သည့် အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကိုဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေစွန့်လွှတ်ခြင်းအား သဘောတူညီသော စည်းကမ်းချက်များဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့်ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ ကိုယ်စားလက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆိုခန့်ထားရန်နှင့် အဆိုပါယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍လိုအပ်သော စာချုပ်စာတမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့်စပ်လျဉ်း၍ ဤကုမ္ပဏီကပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီးများနှင့် ဤကုမ္ပဏီ အပေါ် တောင်းခံသော ကြွေးမြီးများနှင့် ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက်သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ်ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက်အပ်နှံရန်အပြင်ဖြန်ဖြေရေး ခုံသမာဓိ၏ဆုံးဖြတ်ချက်အတိုင်းလိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီကရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေး များအတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့် စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီးမဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ကုမ္ပဏီ၏ကိုယ်စားဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ၊ ထပ်ဆင့်လက်မှတ်ရေးထိုးခြင်းများ၊လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက်စာချုပ်များနှင့် စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စား မည်သူက လက်မှတ်ရေးထိုးခွင့်ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆပါက သင့်လျော်လျောက်ပတ်သော နည်းလမ်းများဖြင့်လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင်ငွေများကို အာမခံ ပစ္စည်းပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေရင်းနှီးမြှုပ်နှံထားရန်နှင့် စီမံခန့်ခွဲထားရန်၊ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွှဲရန်။

(၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေးစိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာသို့မဟုတ် အခြားပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟုယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန် အဆိုပါပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့်အခြားသော သဘောတူညီထားသည့် တရားဝင်သဘော တူညီချက်များနှင့် ဥပဒေပါပြဋ္ဌာန်းချက်များပါ ပါဝင်သည်။

(၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျ ဆောင်ရွက်ခဲ့သည့် လုပ်ငန်းသို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသောအမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေးခြင်းများပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ် များခွဲဝေပေးခြင်းစသည်တို့ကို ဤကုမ္ပဏီ၏ လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသဖြစ် သတ်မှတ်ရန်။

(၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်းများ ဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏ လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ် သည်ဟုယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန်အပြင် အဆိုပါဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကို လည်းကောင်း၊ ၄င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်လျောက်ပတ်သည်ဟု ယူဆပါကကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

## အထွေထွေအစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှတစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေ သင်းလုံးကျွတ် အစည်းအဝေး ကြီးကို ကျင်းပရမည်။ ထို့နောက်ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့်နေရာ များတွင်ပြက္ခဒိန်နှစ်တစ်နှစ်လျှင်အနည်းဆုံးတစ်ကြိမ်(နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်း အဝေးကြီး နှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့်ပတ်သက်၍ ဆုံးဖြတ် ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်းသတ်မှတ်ပြဋ္ဌာန်းခြင်းမရှိလျှင် ထုတ်ဝေထားသည့် မ,တည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်း ထက်မနည်းပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံးဆောင်ရွက်ရန်အတွက် အစည်းအဝေး အထမြောက် သည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင် အစုရှင်အရေအတွက် နှစ်ဦးတည်းသာ ရှိသည့်ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေရမည်။

## အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ် အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏အစုရှင်များအားခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေငြာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာနှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေမပေးရ။

## ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်းပြည့်မီသူ ပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်းပြည့်မီသူများ အား ရုံးဝန်ထမ်းများအဖြစ်ခန့်အပ်မည်ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များ ကဲ့သို့သော ညာဏ်ပူဇော်ခများနှင့် အခကြေးငွေများကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်း သတ်မှတ်ချက်များကို သင်းလုံးကျွတ်အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေးဂျင်း ဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

## ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါသတ်မှတ်ချက်များ နှင့်အညီထားသိုထိန်းသိမ်းဆောင်ရွက်ရမည်။

(၁) ကုမ္ပဏီ၏ရငွေ၊သုံးငွေများ၏ပမာဏနှင့်၎င်းရငွေ၊သုံးငွေများဖြစ်ပေါ်ခြင်းနှင့်စပ်လျဉ်းသည့်အကြောင်းကိစ္စများ။

(၂) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။

(၃) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉ ။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံးများသို့မဟုတ် ဒါရိုက်တာ များက သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာများတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

## စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများ နှင့် လိုက်လျောညီထွေဖြစ်ရမည်။

အောက်တွင်အမည်၊ နိုင်ငံသား ၊နေရပ် နှင့် အကြောင်း အရာ စုံလင်စွာပါသော ဇယားတွင်လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီ ကိုယ်ငှသည် ဤသင်းဖွဲ့ စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခု ဖွဲ့စည်း ရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့ ၏ အမည်အသီးသီး နှင့်ယှဉ်တွဲ၍ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မ,တည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

| စဉ် | အစုထည့်ဝင်သူများ၏<br>အမည်၊ နေရပ်လိပ်စာနှင့်အလုပ်အကိုင် | နိုင်ငံသားနှင့်<br>အမျိုးသား<br>မှတ်ပုံတင်အမှတ် | ဝယ်ယူသော<br>အစုရှယ်ယာ<br>ဦးရေ | ထိုးမြဲလက်မှတ် |
|---|---|---|---|---|
| I | MAK Plywood Industries Pvt. Ltd.<br>(Incorporated in India)<br><br>Mr. Kader Arabi Kunhi<br>Darvesh, NH 17, Kumbla Post,<br>Kasaragod Kerala, India - 671321 | <br><br><br>Indian<br>Passport No.<br>K 3290633 | 100%<br>14309 | |
| II | Mr. Thalangara Abdulla Sarfraz<br>A-803, Mantri Elegance, Bannergatta Road, Bangalore, Karnataka, India-560076<br>(Nominee Shareholder) | Indian<br>Passport No.<br>J 6519402 | 1 | |

ရန်ကုန်။ နေ့စွဲ၊ ၂၀၁၃ ခုနှစ်၊ လ ၊ ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

# MEMORANDUM OF ASSOCIATION

# OF

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

*******

I. The name of the Company is **MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED**

II. The registered office of the Company will be situated in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The authorised capital of the Company is Ks. 1,431,000,000 /-(Kyats One Thousand Four Hundred and Thirty One Million Only) divided into (14310) shares of Ks.100,000/-(Kyats One Hundred Thousand Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

(1) To carry on the business of the following permitted by the Government, either solely on its own or in joint-venture with any local or foreign partners under the Myanmar Investment Commission Permit No.( /2013) dated the , 2013.

**(a) Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood**

(2) To import machinery, spare parts, raw materials and others necessary for those activities mentioned above and to sell and distribute wholesale and retail finished and semi-finished products locally and abroad.

(3) To carry on the business of construction works related with the mentioned above paragraph 1(a) and to import machinery, spare parts and other construction materials necessary for the above mentioned activities.

(4) To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manners that the Company shall think fit.

***PROVISO : -*** *Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

| Sr No. | Name, Address and Occupation of Subscribes | Nationality & N.R.C. No. | Number of shares taken | Signature |
|---|---|---|---|---|
| I | MAK Plywood Industries Pvt. Ltd.<br>(Incorporated in India)<br><br>Mr. Kader Arabi Kunhi<br>Darvesh, NH 17, Kumbla Post,<br>Kasaragod Kerala, India - 671321 | <br><br><br>Indian<br>Passport No.<br>K 3290633 | 100%<br>14309 | |
| II | Mr. Thalangara Abdulla Sarfraz<br>A-803, Mantri Elegance, Bannergatta Road, Bangalore, Karnataka, India-560076<br>(Nominee Shareholder) | Indian<br>Passport No.<br>J 6519402 | 1 | |

Township. Dated : the day of , 2013.

**It is hereby certified that the persona mentioned above put their signatures in my presence.**

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

# ARTICLES OF ASSOCIATION

OF

# MAK (MYANMAR) PLYWOOD INDUSTRIES PRIVATE LIMITED

*******

1. The regulations contained in Table ' A ' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

## PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-

   *(a) The number of members of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.*

   *(b) Any invitation to the public to subscribe for any share or debenture or debenture stock of Company is hereby prohibited.*

## CAPITAL AND SHARES

3. The Authorized Capital of the Company is Ks. 1,431,000,000 /- (Kyats One Thousand Four Hundred and Thirty One Million Only) divided into (14310) shares of Ks. 100,000 /- (Kyats One Hundred Thousand Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognized by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

## DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than ( 2 ) and not more than ( 10 ).

The First Directors shall be:-

(1) Mr. Kader Arabi Kunhi
(2) Mr. Thalangara Abdulla Sarfraz
(3)
(4)
(5)

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least ( - ) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

## PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

12. Any Director may at any time summon a meeting of Directors.

13. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted.

**POWERS AND DUTIES OF DIRECTORS**

14. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debentures stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up there on as may be agreed upon ; and any such bonds, debentures or other securities may be either specifically charged up on all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute conduct , defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Conpany.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange , cheques, promissory notes zreceipts,endorsements,releases, contracts and documents for or on behalf of the Company.

(14) To invest,place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or without securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future )as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make , vary and repeal bye- laws for the regulation of the business of the Company , the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts , deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

## GENERAL MEETINGS

15. A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceeding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two number of members in the Company, those two members shall form a quorum.

## DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors .No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits .

## OFFICE STAFF

17. The Company shall maintain an office establisment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting .The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

## ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-
    ***(1)*** ***all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place:***
    ***(2)*** ***all sales and purchases of goods by the Company ;***
    ***(3)*** ***all assets and liabilities of the Company.***

19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

## AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.